

XPRO INDIA LIMITED



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9/1, R. N. Mukherjee Road,
Kolkata - 700 001, India

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November 6, 2014

National Stock Exchange of India Ltd.
"Exchange Plaza",
Bandra-Kurla Complex, Bandra (E),
Mumbai 400 051

The Secretary,
The Calcutta Stock Exchange Ltd.,
7, Lyons Range,
Kolkata 700 001

Stock Symbol XPROINDIA(EQ)

Stock Code No. 10034003

The Dy. General Manager
Bombay Stock Exchange Limited
Corporate Relationship Department
1st Floor, New Trading Ring
Rotunda Building, P J Towers
Dalal Street, Fort
Mumbai 400 001

Stock Code No. 590013

Dear Sir,

**Sub: Voluntary Delisting of Equity Shares of the Company from
The Calcutta Stock Exchange Limited**

The Board of Directors at its meeting held today has decided to seek voluntary delisting of the Equity Shares of the Company from The Calcutta Stock Exchange Limited, in accordance with SEBI (Delisting of Equity Shares) Regulations, 2009.

Thanking you,

Yours faithfully,
For XPRO INDIA LTD

S. C. JAIN
Company Secretary