

To

National Stock Exchange of India Limited
Exchange Plaza, 5th Floor
Plot No.C/1, G Block
Bandra Kurla Complex
Bandra (E)
Mumbai – 400 051

The Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai – 400 023

21st September, 2017

Dear Sirs,

Sub: Adjournment of Board Meeting fixed for 21st September, 2017 to 22nd September, 2107 to consider Un-audited Financial Results for the Quarter and three months ended 30th June, 2017

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Further to our letter dated 16th September, 2017, due to certain unavoidable circumstances, today's Board Meeting has been adjourned to 22nd September, 2017 to consider Un-audited Financial Results for the Quarter and three months ended 30th June, 2017.

Accordingly the trading window will be opened 48 hours after the closure of Board Meeting scheduled to be held on 22nd September, 2017.

We request you to take note of the same.

Thanking you

Yours faithfully
for **Easun Reyrolle Limited**


A Kamatchinathan
Chief Financial Officer

