

To

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

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

12th August, 2016

Symbol - EASUNREY, Series - EQ

Dear Sirs,

Sub: Adjournment of Board Meeting to consider Un-audited Financial Results for the Quarter ended 30th June 2016 and consolidated financial results for the year ended 31st March, 2016

We write to inform you that due to inconclusive discussions on the accounts and certain other items by the audit committee, the Board meeting to consider and approve the Un-audited Financial Results for the Quarter ended 30th June 2016 and consolidated financial results for the year ended 31st March, 2016 is being adjourned to Wednesday 17th August, 2016.

We request you to kindly take note of the same.

Thanking you

Yours faithfully
for **Easun Reyrolle Limited**



Sudhir Anand
Head – Legal & Company Secretary