

SL/NSE/16/

20<sup>th</sup> July, 2016

**The Manager,**  
National Stock Exchange of India Ltd.,  
Listing Department  
'Exchange Plaza', C-1, Block G,  
Bandra-Kurla Complex  
Bandra (E)  
Mumbai 300 051.

Fax No. 022-2659-8237/38

Sub: **Board Meeting**

Dear Sir,

We are pleased to inform you that the meeting of the Board of Directors of our Company shall be held on Monday, the 8th August, 2016, inter-alia, to consider Unaudited quarterly financial results for the quarter ended 30<sup>th</sup> June, 2016.

This is for your information and record, please.

Thanking you,

Yours faithfully,  
For SUBROS LIMITED

*Hemant K. Agarwal*  
Hemant K. Agarwal  
Dy. Company Secretary



**Subros Limited**

CIN :- L74899DL1985PLC020134

**Corporate &  
Regd. Office**  
**Noida**  
**Works**  
**Manesar Unit**  
**Pune Unit**

: LGF, World Trade Centre, Barakhamba Lane, New Delhi-110 001 (India)  
Phone : 011-23414946-49 Fax : 011-23414945 Website : [www.subros.com](http://www.subros.com)  
: B-188 & C-51, Phase-II, Noida - 201304, P.O. NEPZ, Distt. Gautambudh Nagar (U.P.) (India)  
Phone : 0120-2562226, 2460135 Fax : 0120-2562783  
: Plot No. 395/396, Sector - 8, IMT Manesar, Gurgaon - 122051 (Haryana)  
Phone : 0124 - 2291764 ( 30 Lines ) Fax : 0124 - 2291835  
: B 8&9, MIDC-Chakan Industrial Area,(Chakan-Talegaon Road),Chakan,Pune-410501  
Phone : 02135 - 663131 Fax : 02135 - 663140