

SL/BSE/NSE/16
19th October, 2016

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| The Manager , Listing Department, National Stock Exchange of India Ltd., 'Exchange Plaza' C-1 , Block G, Bandra-Kurla Complex, Bandra (E), Mumbai-400 051. | Dy. General Manager, Department of Corporate Services, BSE LIMITED, First Floor, P.J. Towers, Dalal Street, Fort, Mumbai – 400001. |
| Corp.compliance@bseindia.com | cm1ist@nse.co.in |
| Security ID: SUBROS | Security ID: SUBROS |

Dear Sir,

Intimation of Board Meeting

We are pleased to inform you that the meeting of the Board of Directors of our Company shall be held on Friday, the 28th October, 2016, inter-alia, to consider Unaudited quarterly financial results for the quarter ended 30th September, 2016.

This is for your information and record, please.

Thanking you,

Yours faithfully,
SUBROS LIMITED

Rakesh Arora
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)
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: 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
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