

SL/BSE/NSE/17

18th January, 2017

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

Intimation of Board Meeting under Regulation 29 of SEBI(Listing Obligations and Disclosure Requirements) Regulations, 2015.

We are pleased to inform you that a meeting of the Board of Directors of our Company is scheduled be held on Tuesday, the 31st January, 2017, inter-alia, to consider the Unaudited Financial Results for the quarter ended on 31st December, 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

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: Plot No. 395/396, Sector - 8, IMT Manesar, Gurgaon - 122051 (Haryana)
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