

SL/BSE/NSE/17

3rd July, 2017

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.
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Security ID: SUBROS	Security ID: SUBROS

Dear Sir,

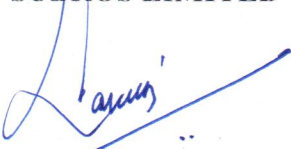
Sub: Intimation of Death of Shri. Hanuwant Singh, Independent Director of the Company under Regulation 30 and 68(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

In Compliance with the Regulation 30 and 68(2) of SEBI (Listing Obligations and Disclosure Requirements) regulations, 2015, we wish to inform you that the Company was intimated on 01/07/2017 evening about the demise of Shri. Hanuwant Singh, Independent Director of the Company.

Kindly take the above intimation on your record.

Thanking you,

Yours faithfully,
SUBROS LIMITED



Ramesh Suri
Chairman



Subros Limited

CIN :- L74899DL1985PLC020134

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

Pune Unit

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