

To

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

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

10<sup>th</sup> February, 2016

Dear Sirs,

**Sub: Postponement of Board Meeting scheduled  
to be held on 12<sup>th</sup> February, 2016 to consider  
Unaudited Financial Results for the  
Quarter and nine - months ended 31<sup>st</sup> December, 2015**

\* \* \*

Further to our letter dated 2<sup>nd</sup> February, 2016, we wish to inform you that due to some unavoidable circumstances, the Audit Committee meeting which was scheduled to be held on 12<sup>th</sup> February, 2016 is postponed and is now scheduled to be held on Saturday, 13<sup>th</sup> February, 2016.

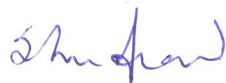
Also, pursuant to Regulation 18(3) read with Part C of Schedule II of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Section 177 (4) (iii) of Companies Act, 2013, due to postponement of Audit Committee Meeting, the Board Meeting has been postponed and is now scheduled to be held on Saturday, 13<sup>th</sup> February, 2016.

Accordingly, the trading window will be opened 48 hours after the closure of Board Meeting scheduled on 13<sup>th</sup> February, 2016.

Please take the same on record.

Thanking you

Yours faithfully  
for **Easun Reyrolle Limited**



Authorised Signatory