

February 14, 2017

The National Stock Exchange of India Ltd.
Exchange Plaza, Bandra kurla Complex
Bandra (East)
Mumbai – 400 051

The Bombay Stock Exchange Ltd.
Pheroze Jeejeebhoy Towers
17th Floor, Dalal Street
Mumbai – 400 001

Dear Sirs,

Sub: Meeting for consideration of Un-Audited Financial Results for the quarter ended December 31, 2017 – Reg.

Pursuant to the Reg. 33 of the Listing Obligations and Disclosure Requirements (LODR) Regulations, 2015 the Resolution Professional will submit the Un-Audited Financial Results for the quarter ended December 31, 2017. Since the powers of Board of Directors were suspended, the Resolution Professional, Mr. Amit Gupta will declare the Un-audited Financial Results.

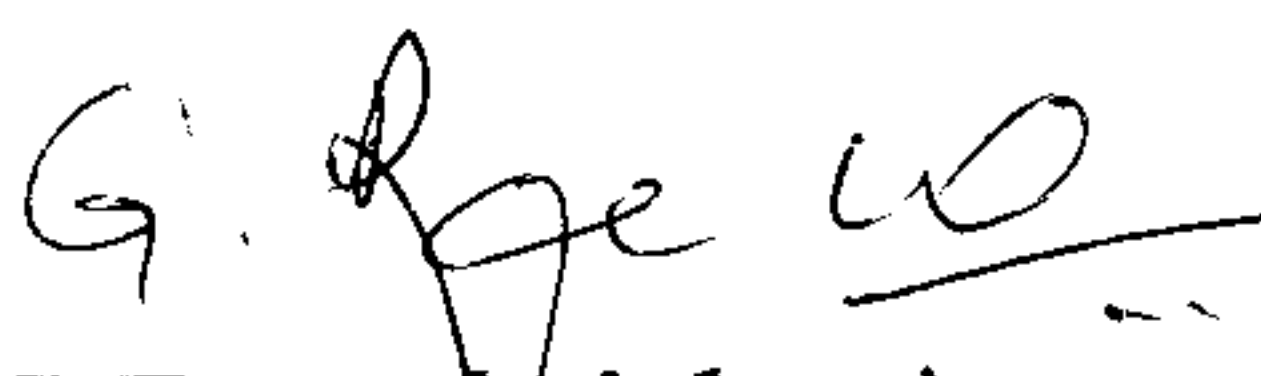
We hereby inform you that the event is scheduled to be held on **14th February, 2018** at the Registered Office of the Company at Mumbai, inter-alia for consideration of un-audited financial results for the quarter ended December 31, 2017.

Kindly take note of the same.

Thanking you,

Yours faithfully,

For Hindustan Dorr-Oliver Limited


(G Ramakrishna)
Company Secretary