

SL/BSE/NSE/17

30th December, 2017

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

Sub: Intimation pursuant to Regulation 50 & fixing Record Date pursuant to Regulation 60 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

With reference to the captioned subject, we hereby inform that the Company proposes to fix a record date for the purpose of interest payment in respect of Secured Redeemable Non-Convertible Debentures as detailed below:

Security Details (ISIN)	Security Description	Record Date	Interest payment date
INE287B07010.	Listed, Rated, Secured, Redeemable, Non Convertible Debentures aggregating to Rs. 50 Crores	13 th January, 2018	30 th January, 2018

Kindly take the same on your record.

Thanking you,

Yours faithfully,
SUBROS LIMITED

Rakesh Arora
Company Secretary



CIN :- L74899DL1985PLC020134

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Phone : 0120-2562226, 2460135 Fax : 0120-2562783
Works : Plot No. 395/396, Sector - 8, IMT Manesar, Gurgaon - 122051 (Haryana)
Phone : 0124 - 2291764 (30 Lines) Fax : 0124 - 2291835
Manesar Unit : B 8&9, MIDC-Chakan Industrial Area,(Chakan-Talegaon Road),Chakan,Pune-410501
Phone : 02135 - 663131 Fax : 02135 - 663140
Pune Unit