

February 2, 2017

To,

**Bombay Stock Exchange Limited,  
Dept. of Corporate Services,  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai – 400 001  
Company No. 505075**

**National Stock Exchange of India Ltd,  
Listing Department  
Exchange Plaza, Bandra Kurla Complex,  
Bandra (East), Mumbai – 400051  
Scrip Code: SETCO**

Dear Sir,

**Sub.: Notice of Board Meeting of Setco Automotive Limited**


Pursuant to Clause 29 of the Listing Regulation, please take note that meeting of the Board of Directors is scheduled to be held on Monday, February 13, 2017 inter-alia to approve unaudited standalone financial results for the third quarter and nine months ended December 31, 2016.

We request you to take note of the above on your records and oblige. The outcome of the above meeting would be provided after the same is concluded.

Thanking you,

Yours faithfully,

**For Setco Automotive Limited**

  
**Bhautesh Shah  
Company Secretary**

