

May 19, 2017

To

<b>Bombay Stock Exchange Limited,</b> <b>Dept. of Corporate Services,</b> Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400 001 <b>Company No. 505075</b>	<b>National Stock Exchange of India Ltd,</b> <b>Listing Department</b> Exchange Plaza, Bandra Kurla Complex, Bandra (East), Mumbai – 400051 <b>Scrip Code: SETCO</b>
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Dear Sir,

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

Pursuant to Clause 29 of the Listing Agreement, please take note that meeting of the Board of Directors is scheduled on Tuesday, May 30, 2017, inter-alia:

1. To approve audited standalone and consolidated financial results for the year ended March 31, 2017;
2. To recommend dividend, if any, for the F. Y. 2016-17.

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**

