

August 4, 2016

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.: Rescheduling of Board Meeting of Setco Automotive Limited**


Pursuant to Clause 29 of the Listing Agreement, and further to our letter dated 27.7.2016, regarding intimation of the date of Board Meeting of the Company, please take note that the meeting of the Board of Directors is rescheduled from Monday, August 8, 2016 to Thursday, August 11, 2016, inter-alia approve unaudited standalone financial results for the first quarter ended June 30, 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

