

November 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.: 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, November 14, 2016 inter-alia to approve unaudited standalone financial results for the second quarter and half year ended September 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**  
**Bhantesh Shah**  
Company Secretary