



Tanners & Manufacturers of : Leather Garments • Leather Goods

19th October, 2015

To :
Mr.Amit Kursija
Manager,
National Stock Exchange of India Limited
Registered Office
`Exchange Plaza`
Bandra- Kurla Complex
Bandra (East), Mumbai-400051

Dear Sir,

Sub: Notice of Board Meeting

Notice is hereby given that pursuant to Clause 41 of the Listing agreement with your Exchange, a meeting of the Board of Directors of the company will be held on Friday the 30th October, 2015 at 11.00 A.M. at its Registered Office to consider and take on record the Unaudited Financial Results of the Company for the quarter ended 30th September, 2015.

Please take on record.

Thanking You,

Yours faithfully,
For NAMASTE EXPORTS LIMITED.

Director.
DIN: 00920219