

August 24, 2016

To
The Listing Manager
Bombay Stock Exchange Limited
PJ Towers, Mumbai

To
The Listing Manager
National Stock Exchange of India Limited
Mumbai,

Dear Sir/Madam,

Sub: Notice of Board Meeting – Reg.,


This is to inform you that the meeting of the Board of Directors of the Company is scheduled to be held on September 01, 2016, inter alia, to consider and approve the following agenda:

1. To consider the issue of Bonus Shares to the shareholders of the Company as Differential Voting Rights (DVR shares);
2. To consider the proposal to raise funds by way of fresh issue of equity shares ("Equity Shares") and /or Global Depository Receipts ("GDRs") and /or American Depository Receipts ("ADRs") ("Securities") through Qualified Institutional Placement / Preferential Issue / Rights Issue or any other mode permitted etc. or any combination thereof in accordance with Securities & Exchange Board of India (Issue of Capital & Disclosure Requirements) Regulations, 2009 and subsequent amendments thereto, Companies Act, 2013 read with applicable Rules thereto, or any other applicable rules and regulations in this regard.
3. Alteration of respective clauses of the Memorandum of Association of the Company in connection with the aforesaid agendas;
4. To approve the Draft Notice to convene the Annual General Meeting of the Shareholders of the Company

Further, the trading window in terms of the Code of Conduct under the SEBI (Prohibition of Insider Trading) Regulations, 2015, shall remain closed from August 25, 2016 to September 02, 2016 (both days inclusive).

This is for information and record.

Thanking you,
For Stampede Capital Limited


K. Kiran
Company Secretary and Compliance Officer

