Life Is On | Schneider Electric

July 27, 2017

The Manager
Listing Department
National Stock Exchange of India Ltd
Exchange Plaza, Bandra Kurla Complex
Bandra (East)
MUMBAI 400 051

Fax # 022-2659 8237/8238/8347/8348

Symbol : SCHNEIDER

The Secretary
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers
Dalal Street
MUMBAI 400 001

Fax # 022-2272 3121/2037/2039

Scrip Code : 534139

The General Manager-Operation
The Calcutta Stock Exchange Limited
7, Lyons Range
KOLKATA 700 001

Fax # 033-22104492/4500/4468

Scrip Code : 10030003

Dear Sir,

Sub: **Outcome of Board Meeting**

This is to inform you that the Board of Directors of the Company in their meeting held today i.e. 27.07.2017, have approved the Company's Director's Report and Notice of Annual General Meeting for the financial year 2016-17.

AGM will be held on Friday, 22.09.2017 at 11:00 A.M. at The Gateway Hotels Vadodara, Akota Garden, Akota, Vadodara - 390 020, Gujarat (India)

The Register of Members and the Share Transfer Books of the Company will remain close from Saturday, 16th September, 2017 to Friday, 22nd September, 2017 (both days inclusive) for the purpose of Annual General Meeting

Kindly take it on records.

Thanking you,

Yours faithfully,
For Schneider Electric Infrastructure Limited

(Anil Rustgi)
Company Secretary

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