

To

National Stock Exchange of India Limited  
Exchange Plaza, 5<sup>th</sup> Floor  
Plot No.C/1, G Block  
Bandra Kurla Complex  
Bandra (E)  
Mumbai – 400 051

The Bombay Stock Exchange Limited  
Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai – 400 023

16<sup>th</sup> September, 2017

Dear Sirs,

***Sub: Postponement of Board Meeting fixed for 16<sup>th</sup> September, 2017 to 21<sup>st</sup> September, 2107 to consider Un-audited Financial Results for the Quarter and three months ended 30<sup>th</sup> June, 2017***

\* \* \*

*Further to our letter dated 9<sup>th</sup> September, 2017, due to certain unavoidable circumstances, the Board Meeting fixed for 16<sup>th</sup> September, 2017 has been postponed to 21<sup>st</sup> September, 2017 to consider Un-audited Financial Results for the Quarter and three months ended 30<sup>th</sup> June, 2017.*

Accordingly the trading window will be opened 48 hours after the closure of Board Meeting scheduled to be held on 21<sup>st</sup> September, 2017.

We request you to take note of the same.

Thanking you

Yours faithfully  
for **Easun Reyrolle Limited**

  
A Kamatchinathan  
Chief Financial Officer

