

SL/BSE/NSE/18

30th January, 2018

Dy. General Manager, Department of Corporate Services, BSE Limited , First Floor, P.J. Towers, Dalal Street, Fort, Mumbai – 400001.	The Manager , Listing Department, National Stock Exchange of India Ltd. , 'Exchange Plaza' C-1 , Block G, Bandra-Kurla Complex, Bandra (E), Mumbai-400 051.
Corp.compliance@bseindia.com	cmllist@nse.co.in
Security ID: SUBROS	Security ID: SUBROS

Dear Sirs,

Sub: Intimation pursuant to Regulation 50 & fixing Record Date pursuant to Regulation 60 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

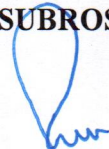
With reference to the captioned subject, we hereby inform that the Company proposes to fix a record date for the purpose of interest payment in respect of Secured Redeemable Non-Convertible Debentures as detailed below:

Security Details (ISIN)	Security Description	Record Date	Interest payment date
INE287B07010.	Listed, Rated, Secured, Redeemable, Non Convertible Debentures aggregating to Rs. 50 Crores	12 th February, 2018	28 th February, 2018

Kindly take the same on your record.

Thanking you,

Yours faithfully,
SUBROS LIMITED



Rakesh Arora
Company Secretary



CIN :- L74899DL1985PLC020134

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Manesar Unit : Plot No. 395/396, Sector - 8, IMT Manesar, Gurgaon - 122051 (Haryana)
Phone : 0124 - 2291764 (30 Lines) Fax : 0124 - 2291835
Pune Unit : B 8&9, MIDC-Chakan Industrial Area,(Chakan-Talegaon Road),Chakan,Pune-410501
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