

April 5, 2019

To,

**BSE Limited,**  
**Dept. of Corporate Services,**  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai – 400 001  
**Company Code 505075**

**National Stock Exchange of India Ltd,**  
**Listing Department**  
Exchange Plaza, Bandra Kurla Complex,  
Bandra (East), Mumbai – 400051  
**Scrip Symbol: SETCO**

Dear Sir,

**Sub.: Notice of Board Meeting of Setco Automotive Limited**

Pursuant to the provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please take note that meeting of the Board of Directors is scheduled to be held on Wednesday, April 10, 2019, inter-alia to consider offer by M/s Lingotes Especiales S.A. for sale of its entire stake in the company's subsidiary M/s Lava Cast Pvt. Ltd.

We request you to take note of the above on your records and oblige. The outcome of the above meeting would be provided after the same is concluded.

Thanking you,

Yours faithfully,

For Setco Automotive Limited



**Vinay Shahane**  
Vice President – Finance

