

SML ISUZU LIMITED
(Formerly Swaraj Mazda Limited)

Corporate Office :
204-205, Sector 34-A,
Chandigarh-160 135
Tel. : (91) 172 - 2647700-10
Fax : (91) 172 - 2615111



SML/SEC/EXCH
22nd July, 2015

Dy. General Manager- Corporate Relationship Deptt. Bombay Stock Exchange	Fax No. 022-22722037-39-41-61, 22721072, 022-22721278 022-22723121, 022-22723719 Phone : 022-22721121-22 , 2722375 2721233
The Secretary National Stock Exchange	Fax No. 022-26598237-38 Phone: 26598235-36 26598100

Dear Sir,

UNAUDITED FINANCIAL RESULTS

Pursuant to the provisions of the Listing agreement, notice is hereby given that a meeting of the **Board of Directors of the Company is scheduled to be held on 7th August, 2015 (Friday)** to consider and approve the Unaudited Financial Results for the First Quarter ended 30th June, 2015.

Yours faithfully
For **SML ISUZU LIMITED**

(PARVESH MADAN)
Company Secretary & Compliance Officer

pmadan@smlisuzu.com

ACS-31266