

June 22, 2017

To
The Listing Manager
Bombay Stock Exchange Limited
PJ Towers, Dalal Street,
Mumbai – 400001

To
The Listing Manager
National Stock Exchange of India Limited
Bandra-Kurla Complex, Bandra (E),
Mumbai - 400051

Dear Sir/Madam,

Sub: Notice of Board Meeting – Reg.,

This is to inform you that the meeting of the Board of Directors of the Company is scheduled to be held on June 27, 2017, inter alia, to consider and approve the following agenda:

1. To discuss and decide on the Proposed Issue of Preferential Allotment of Equity Shares.
2. To Appoint Secretarial Auditor for the Financial Year 2016.-17.
3. To discuss on the Sale of the Singapore Subsidiary.
4. Any other item with the permission of the Chair.

This is for information and record.

Thanking you,

For Stampede Capital Limited


K.Kiran
Company Secretary and Compliance Officer

