

SL/NSE/14/

28th July, 2014

National Stock Exchange of India Ltd.,
'Exchange Plaza'
Listing Department
Bandra-Kurla Complex
Bandra (E)
Mumbai 400 051.

Sub: Proceedings – 29th Annual General Meeting
Announcement

Dear Sirs,

We are pleased to inform you that 29th Annual General Meeting of the Company was duly convened on 28th July, 2014 at the stipulated time and venue.

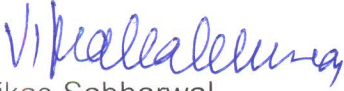
The shareholders at the meeting have duly approved and adopted the annual accounts of the company for the year ended 31st March, 2014 and also approved the dividend @ Rs.0.70 per share (i.e.35%) on paid-up equity capital of the company.

Besides, the shareholders also approved all other items on the agenda as per notice already sent to you.

We enclose herewith copy of our Chairman's address.

Thanking you,

Yours faithfully,
For SUBROS LIMITED


Vikas Sabharwal
Dy. Company Secretary

Encls: as above.



Subros Limited

CIN:-L74899DL1985PLC020134

Corporate & Regd. Office	: LGF, World Trade Centre, Barakhamba Lane, New Delhi-110 001 (India)
	Phone : 011-23414946-49 Fax : 011-23414945 Website : www.subros.com
Noida Works	: B-188 & C-51, Phase-II, Noida - 201304, P.O. NEPZ, Distt. Gautambudh Nagar (U.P.) (India)
	Phone : 0120-2562226, 2460135 Fax : 0120-2562783
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
	Phone : 02135 - 663131 Fax : 02135 - 663140