

SL/NSE/15/011

April 30, 2015

The Manager,
National Stock Exchange of India Ltd.,
Listing Department
'Exchange Plaza', C-1, Block G,
Bandra-Kurla Complex
Bandra (E)
Mumbai 400 051.

Fax No. 022-2659-8237 / 238

Sub: Board Meeting

Dear Sir,

Kindly be advised that the meeting of the Board of Directors of our Company is scheduled to be held on Thursday, the 14th May, 2015 to inter-alia consider among other things Audited Annual Accounts for the year ended 31st March, 2015 and to recommend Dividend, if any, for the financial year 2014-15.

This is for your information and record, please.

Thanking you,

Yours faithfully,
For SUBROS LIMITED

Hemant K. Agarwal

Hemant K. Agarwal
Dy. Company Secretary



Subros Limited

CIN :- L74899DL1985PLC020134

**Corporate &
Regd. Office**
Noida
Works
Manesar Unit
Pune Unit

: LGF, World Trade Centre, Barakhamba Lane, New Delhi-110 001 (India)
Phone : 011-23414946-49 Fax : 011-23414945 Website : www.subros.com
: B-188 & C-51, Phase-II, Noida - 201304, P.O. NEPZ, Distt. Gautambudh Nagar (U.P.) (India)
Phone : 0120-2562226, 2460135 Fax : 0120-2562783
: Plot No. 395/396, Sector - 8, IMT Manesar, Gurgaon - 122051 (Haryana)
Phone : 0124 - 2291764 (30 Lines) Fax : 0124 - 2291835
: B 8&9, MIDC-Chakan Industrial Area, (Chakan-Talegaon Road), Chakan, Pune-410501
Phone : 02135 - 663131 Fax : 02135 - 663140