

SL/BSE/NSE/18

August 6, 2018

The Manager, Listing Department, National Stock Exchange of India Ltd., 'Exchange Plaza' C-1 , Block G, Bandra-Kurla Complex, Bandra (E), Mumbai-400 051. cm1ist@nse.co.in Security ID: SUBROS	Dy. General Manager, Department of Corporate Services, BSE LIMITED, First Floor, P.J. Towers, Dalal Street, Fort, Mumbai – 400001. Corp.compliance@bseindia.com Security ID: SUBROS
--	---

Dear Sir/Madam

Sub: Intimation under Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

This is to inform that pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform that in the meeting of the Board of Directors of the Company scheduled to be held on Thursday, 9th August, 2018, it is now proposed, *inter alia*, to discuss and evaluate raising of funds by way of issuance of equity shares on preferential basis to one of the existing shareholder of the Company.

This is for your information and record.

Thanking you,

Yours faithfully,
For SUBROS LIMITED



Rakesh Arora
Company Secretary



Subros Limited

CIN :- L74899DL1985PLC020134

Corporate & Regd. Office	: LGF, World Trade Centre, Barakhamba Lane, New Delhi-110 001 (India)
Noida	Phone : 011-23414946-49 Fax : 011-23414945 Website : www.subros.com
Works	: B-188 & C-51, Phase-II, Noida - 201304, P.O. NEPZ, Distt. Gautambudh Nagar (U.P.) (India)
Manesar Unit	Phone : 0120-2562226, 2460135 Fax : 0120-2562783
	: Plot No. 395/396, Sector - 8, IMT Manesar, Gurgaon - 122051 (Haryana)
Pune Unit	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