

SL/BSE/NSE/18

30th August, 2018

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	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
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Dear Sirs,

Sub: Intimation pursuant to Regulation 50 & fixing Record Date pursuant to Regulation 60 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

With reference to the captioned subject, we hereby inform that the Company proposes to fix a record date for the purpose of interest payment in respect of Secured Redeemable Non-Convertible Debentures as detailed below:

Security Details (ISIN)	Security Description	Record Date	Interest payment date
INE287B07010	Listed, Rated, Secured, Redeemable, Non Convertible Debentures aggregating to Rs. 50 Crores (Outstanding amount of Rs. 40 Crores)	15 th September, 2018	1 st October, 2018

We request you to kindly take the same on record.

Thanking you,

Yours faithfully,
SUBROS LIMITED

Rakesh Arora
Company Secretary



CIN :- L74899DL1985PLC020134

Corporate & Regd. Office
Noida
Works
Manesar Unit
Pune Unit

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: Plot No. 395/396, Sector - 8, IMT Manesar, Gurgaon - 122051 (Haryana)
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