

XPRO INDIA LIMITED



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May 5, 2016

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

Stock Symbol XPROINDIA(EQ)

The Dy. General Manager
Bombay Stock Exchange Limited
Corporate Relationship Department
1st Floor, New Trading Ring
Rotunda Building, P J Towers
Dalal Street, Fort
Mumbai 400 001

Stock Code No. 590013

Dear Sir,

Further to our letter dated April 18, 2016, we are pleased to inform you that the Board of Directors of the Company in its meeting held today have decided that the Annual General Meeting of the Company will be held at its Registered Office on Thursday, the 4th day of August, 2016.

The Register of Members will remain closed w.e.f. July 28, 2016 to August 4, 2016 (both days inclusive) for the purpose of Annual General Meeting.

Thanking you,

Yours faithfully,
For XPRO INDIA LTD


S. C. JAIN
Company Secretary