

XPRO INDIA LIMITED



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March 21, 2015

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,

Please be informed that the Board of Directors of the Company at its meeting held on March 21, 2015:-

1. Has appointed Ms. Nandini Khaitan as an Independent, Additional Director of the Company with effect from March 21, 2015.
2. Has fixed the date of capitalization of Company's new BOPP Dielectric (Capacitor) Film Unit at Barjora, Distt. Bankura, West Bengal as March 1, 2015. It is informed that the final accounts for the year ended March 31, 2015 will include and reflect, in relation to the project, appropriate classification and/or regrouping within the current financial year, which could be taken to impact the published Unaudited Financial Results for nine months ending December 2014 *inter-alia* as decrease in Net sales Rs.16.63 Crores and Net loss Rs.10.42 Crores.

Thanking you,

Yours faithfully,
For XPRO INDIA LTD


S. C. JAIN
Company Secretary