

To

National Stock Exchange of India Limited
Exchange Plaza, 5th Floor
Plot No.C/1, G Block
Bandra Kurla Complex
Bandra (E)
Mumbai - 400 051

The Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai - 400 023

6th August, 2015

Symbol - EASUNREY, Series - EQ

Dear Sirs,

**Sub: Board Meeting scheduled on 14th August, 2015 to consider
Un-audited Financial Results for the
Quarter ended 30th June, 2015**

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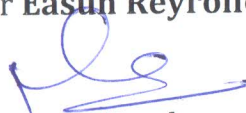
*Pursuant to Clause 41 of the Listing Agreement, we wish to inform you that a Meeting of the Board of Directors of the Company is scheduled to be held on 14th August, 2015 to consider **Un-audited Financial Results for the Quarter ended 30th June, 2015.***

Further, we would like to inform you that, in terms Company's "Code of Conduct for Regulating, Monitoring and Reporting of trading by Insider", the "Trading Window" for dealing in securities of the Company will remain closed from 7th August, 2015 to 16th August, 2015 (both days inclusive).

We request you to kindly take note of the same.

Thanking you

Yours faithfully
for **Easun Reyrolle Limited**



Praveen Hegde
Company Secretary