

July 27, 2016

To,

Bombay Stock Exchange Limited, Dept. of Corporate Services, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400 001 Company No. 505075	National Stock Exchange of India Ltd, Listing Department Exchange Plaza, Bandra Kurla Complex, Bandra (East), Mumbai – 400051 Scrip Code: SETCO
--	--

Dear Sir,

Sub.: Notice of Board Meeting of Setco Automotive Limited

Pursuant to Clause 29 of the Listing Regulation, please take note that meeting of the Board of Directors is scheduled to be held on Monday, August 8, 2016 inter-alia to approve unaudited standalone financial results for the first quarter ended June 30, 2016.

We request you to take note of the above on your records and oblige. The outcome of the above meeting would be provided after the same is concluded.

Thanking you,

Yours faithfully,

For Setco Automotive Limited


Bhautesh Shah
Company Secretary

