

SL/BSE/NSE/17

March 29, 2017

The Manager, Listing Department, National Stock Exchange of India Ltd., 'Exchange Plaza' C-1 , Block G, Bandra-Kurla Complex, Bandra (E), Mumbai-400 051.	Dy. General Manager, Department of Corporate Services, BSE LIMITED, First Floor, P.J. Towers, Dalal Street, Fort, Mumbai – 400001.
Corp.compliance@bseindia.com	cm1ist@nse.co.in
Security ID: SUBROS	Security ID: SUBROS

Dear Sir/Madam,

Sub: Outcome of the Board Meeting

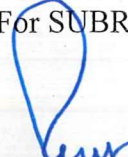
We wish to inform you that the Board of Directors of the Company at its meeting held on Wednesday, March 29, 2017 considered and approved the following:

- (i) Proposal for issue of Secured/Unsecured, Redeemable, Non-Convertible Debentures on private placement basis for an amount upto Rs. 150 Crores.
- (ii) Conducting Postal Ballot for seeking approval of the Shareholders of the Company for the item stated in (i) above.
- (iii) The Board of Directors also took note of the proposed re-opening of Company's Manesar Plant today i.e. 29th March, 2017 after the fire incident which took place on 29th May, 2016.

This is for your information and record please

Thanking you,

Yours faithfully,
For SUBROS LIMITED


Rakesh Arora
Company Secretary



Subros Limited

CIN :- L74899DL1985PLC020134

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Works : Phone : 0120-2562226, 2460135 Fax : 0120-2562783
Manesar Unit : Plot No. 395/396, Sector - 8, IMT Manesar, Gurgaon - 122051 (Haryana)
Phone : 0124 - 2291764 (30 Lines) Fax : 0124 - 2291835
Pune Unit : B 8&9, MIDC-Chakan Industrial Area,(Chakan-Talegaon Road),Chakan,Pune-410501
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