

May 9, 2019

SL/BSE/NSE/19/

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

Sub: Intimation- Meeting of the Board of Directors

Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and other applicable regulations, we would like to intimate that a meeting of the Board of Directors of the Company will be held on Tuesday, the 21st May, 2019, inter-alia, to consider and approve the audited financial results for the year ended 31st March, 2019 and to recommend dividend, if any, on the equity shares of the Company for the financial year ended 31st March, 2019.

We request you to kindly take the same on record.

Thanking you,

Yours faithfully,
SUBROS LIMITED

Rakesh Arora
Company Secretary