

Subros Limited

CIN No. L74899DL1985PLC020134

LGF, WORLD TRADE CENTRE, BARAKHAMBA LANE,

NEW DELHI-110 001 **Tel. No.** 011-23414946-49, **Fax No.** 011-2341-4945

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NOTICE

Pursuant to Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Notice is hereby given that a meeting of the Board of Directors of the Company will be held on Friday, 28th October, 2016 at Hotel "The Lalit", New Delhi, inter-alia, to consider and approve the Un-audited Financial Results for the quarter ended 30th September, 2016.

The details of the said meeting are also available on the website of the Company www.subros.com and also on the website of the Stock Exchanges, www.nseindia.com and www.bseindia.com

For SUBROS LIMITED

RAKESH ARORA

Company Secretary

Place: New Delhi

Date: 19th October, 2016