

CIN: L35201WB1931PLC006996

3<sup>rd</sup> October, 2017

Ref: FIN/SECY

The General Manager (Listing)  
The Calcutta Stock Exchange Ltd.  
7, Lyons Range  
Kolkata - 700001

Scrip Code: 1002993

The General Manager (Listing)  
Bombay Stock Exchange Limited  
Corporate Relationship Department.  
New Trading Ring Rotunda Bldg.  
Mumbai - 400001

Scrip Code: 522085

Dear Sir,

**Sub: Board Meeting on 5<sup>th</sup> October, 2017**

This is to inform that an emergency Board Meeting of the Company has been convened on Thursday, 5<sup>th</sup> October, 2017 to consider *inter alia* appointed and remuneration of Managing Director of the Company.

This may be considered as necessary compliance in terms of the SEBI (LODR) Regulation, 2015.

Thanking you,

Yours faithfully,  
For **STONE INDIA LIMITED**



(G.P. Goenka)  
Director

