

SL/BSE/NSE/17

18th January, 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,

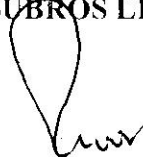
Intimation of Board Meeting under Regulation 29 of SEBI(Listing Obligations and Disclosure Requirements) Regulations, 2015.

We are pleased to inform you that a meeting of the Board of Directors of our Company is scheduled be held on Tuesday, the 31st January, 2017, inter-alia, to consider the Unaudited Financial Results for the quarter ended on 31st December, 2016.

This is for your information and record, please.

Thanking you.

Yours faithfully,
SUBROS LIMITED



Rakesh Arora
Company Secretary



Subros Limited

CIN :- L74899DL1985PLC020134

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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
Phone : 02135 - 663131 Fax : 02135 - 663140