

05.10.2017

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,

**Re: Outcome of the Board Meeting held on 5<sup>th</sup> October, 2017**

The Board of Directors of the Company at its meeting held on today based upon the recommendation of the Nomination & Remuneration Committee has considered and approved the appointment of Shri Sunil Kumar Rishi as the Managing Director & CEO of the Company w.e.f. 5<sup>th</sup> October, 2017.

This may be considered as necessary compliance as required *inter alia* in terms of Regulation 30 of the SEBI (LODR) Regulation, 2015.

Thanking you,

Yours faithfully,

For STONE INDIA LIMITED



Director