

Ref : FIN/SECY/293

24th September 2015

The General Manager (Listing)
The Calcutta Stock Exchange Ltd.
7, Lyons Range
Kolkata - 700 001

Scrip Code : 1002993

The General Manager (Listing)
Bombay Stock Exchange Limited
Corporate Relationship Department.
1st Floor, New Trading Ring
Rotunda Bldg., P.J. Towers, Dalal Street, Fort,
Mumbai - 400 001

Scrip Code : 522085

Dear Sir,


Sub : **Outcome of 85th AGM of the Company held on date**

We would like to inform you that the 85th Annual General Meeting of the Members of the Company was successfully held today at 3.00 P.M. at "Kala Kunj" Auditorium of Kalamandir, 48, Shakespeare Sarani, Kolkata – 700 017 and the same was conducted with requisite majority. The result on the resolutions proposed thereat shall be intimated to the Exchange after receiving the report of the Scrutinizer, Mr. A. K. Labh, Practicing Company Secretary, appointed for the purpose.

This is for your information and record.

Thanking you,

Yours faithfully,
For **STONE INDIA LIMITED**



(Abhijit Majumdar)
**Company Secretary
and Legal Head**