

SL/BSE/NSE/17

March 25, 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	cmllist@nse.co.in
Security ID: SUBROS	Security ID: SUBROS

Dear Sir/Madam

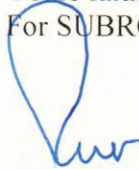
Sub: Intimation of Board Meeting for considering Issue of Non-Convertible Debentures.

In terms of Regulation 29(1) (d) and other applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirement) Regulations, 2015, this is to inform you that meeting of the Board of Directors of the Company will be held on Wednesday, March 29, 2017, inter alia, to consider a proposal to issue secured/unsecured, redeemable, Non-Convertible Debentures on private placement basis, for an amount as may be decided by the Board.

This is for your information and record please

Thanking you,

Yours faithfully,
For SUBROS LIMITED



Rakesh Arora
Company Secretary



Subros Limited

CIN :- L74899DL1985PLC020134

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Phone : 0124 - 2291764 (30 Lines) Fax : 0124 - 2291835
Pune Unit : B 8&9, MIDC-Chakan Industrial Area,(Chakan-Talegaon Road),Chakan,Pune-410501
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