

Ref : FIN/SECY/350

29th December, 2016

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

**Scrip Code : 522085**

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

**Scrip Code : 1002993**

Dear Sir,

Sub : **Board Meeting on 5th January, 2017**

This is to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Thursday, 5th January, 2017 only to consider the renewal cum sanction of additional working capital limit by Indian Overseas Bank vide their credit advice issued on 12.12.2016.

Thanking you,

Yours faithfully,  
For **STONE INDIA LIMITED**



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

