

DTIL/BSE/2017/108

September 19, 2017

The Deputy General Manager  
The Department of Corporate Services  
Bombay Stock Exchange Limited  
P.J. Towers, Dalal Street  
Mumbai – 400001

Dear Sir/Madam,

Sub: Proposed buyback of equity shares of the Company in accordance with the SEBI (Buy Back of Securities) Regulations, 1998, (including its amendments), by Danlaw Technologies India Limited, the Company”)

With respect to the captioned subject and in terms of regulation 29(2) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, we hereby inform you that a meeting of the Board of Directors of the Company will be held on **22 September, 2017 at 9.30 AM** at the Registered office of the company, to consider a proposal of buyback of equity shares of the Company.

We request you to take the above on records.

Thanking You,

Yours sincerely,

**For Danlaw Technologies India Limited**

  
**A V R K Varma**  
**Compliance Officer**

