

Ref : FIN/SECY/351

31st December, 2016

The Secretary
The Calcutta Stock Exchange Ltd.
7, Lyons Range
Kolkata - 700 001

Scrip Code : 1002993

General Manager
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 : **Change of Board Meeting date**

Further to our letter Ref. No. FIN/SECY/350 dated 29th December, 2016, we have to inform you that due to certain unavoidable circumstances the Board Meeting scheduled for 5th January 2017 is now re-scheduled and will be held on **Tuesday, 3rd January, 2017 at the same venue and time.**

Thanking you,

Yours faithfully,
For **STONE INDIA LIMITED**



(Abhijit Majumdar)
Company Secretary & Legal Head