

Ref: FIN/SECY

14<sup>th</sup> September, 2017

The General Manager (Listing)  
The Calcutta Stock Exchange Ltd.  
7, Lyons Range  
Kolkata - 700001

Scrip Code: 1002993

The General Manager (Listing)  
Bombay Stock Exchange Limited  
Corporate Relationship Department.  
New Trading Ring Rotunda Bldg.  
Mumbai - 400001

Scrip Code: 522085

Dear Sir,

Sub: Outcome of Board Meeting dated 13<sup>th</sup> September, 2017

In withdrawal of our earlier letter dated 13<sup>th</sup> September, 2017 regarding outcome of the Board Meeting dated 13<sup>th</sup> September, 2017, due to some typographical error, we would like to inform that the Board of Directors of the Company at its meeting held on 13<sup>th</sup> September, 2017 has considered and approved the following:


1. Resignation of Mr. Indrajit Sen from the Board of Directors of the Company with effect from 20<sup>th</sup> July, 2017.
2. Resignation of Mr. Shrivardhan Goenka from the Board of Directors of the Company with effect from 24<sup>th</sup> July, 2017.
3. Resignation of Mr. Ravi Prakash Ganti as Managing Director & CEO of the Company with effect from 28<sup>th</sup> July, 2017.
4. Resignation of Mr. Binit Kumar Kandoi from the position of Chief Financial Officer and release from the position of the Compliance Officer w.e.f. 9<sup>th</sup> August, 2017.

The Company is in the course of adopting the newly introduced IND AS and hence the quarterly results for the quarter ended 30<sup>th</sup> June, 2017 could not be placed and approved at today's Board Meeting. The Company is making sincere efforts in preparing and placing the results for the quarter ended 30<sup>th</sup> June, 2017 before the Board / Audit Committee at the earliest and the same will thereafter be published immediately.

This may be considered as necessary compliance in terms of the SEBI (LODR) Regulation, 2015.

Thanking you,

Yours faithfully,  
For **STONE INDIA LIMITED**



(G.P. Goenka)  
Director