



SUGAL & DAMANI SHARE BROKERS LTD.,

MEMBER :

National Stock Exchange of India Ltd., Bombay Stock Exchange Ltd.,
Mx Stock Exchange, Central Depository Services (India) Ltd.,

CIN : L65991TN 1993 PLC 028228

29.07.2016

To
BOMBAY STOCK EXCHANGE LIMITED
PHIROZE JEEJEEBHOY TOWERS
(SECOND FLOOR), DALAL STREET,
MUMBAI - 400 001

STOCK CODE: 511654

DEAR SIRs,

This is to inform you that at a Meeting of the Board of Directors of the Company to be held on Friday, August 12, 2016, the Board of Directors will consider and to take on record the Unaudited Financial Results for the Quarter ended June 30, 2016 in terms of Clause 41 of the Listing Agreement.

The Company will publish the notice of the Meeting in the newspapers, cuttings of which will be sent to you in due course.

Further we would like to inform you that as per the Company's Code of Conduct for Prohibition of Insider Trading, the trading window shall remain closed for all the Directors / Designated Employees/ Officers from July 30, 2016 to August 14, 2015 (both days inclusive)

Yours faithfully,
FOR SUGAL AND DAMANI SHARE BROKERS LIMITED

Mahesh Chandak

(MAHESH CHANDAK)
EXECUTIVE DIRECTOR
DIN: 00050149