

Norican Group

Shaping Industry

Ref: DIL/SEC/2019-20/29

Date: July 25, 2019

The Listing Manager
The Bombay Stock Exchange Limited,
1st floor, Rotunda Building,
B S Marg, Fort,
Mumbai-400 001

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BSE Scrip Code: 500068

Name of the Company: Disa India limited

Dear Sir,

SUB: Board Meeting to be held on August 8, 2019

This is to inform that a Meeting of the Board of Directors of DISA India Limited is scheduled to be held on August 8, 2019 to inter-alia consider the following:

- 1) Unaudited Standalone and Consolidated Financial Results of the Company for the quarter ended June 30, 2019.

Kindly treat this as compliance with SEBI (LODR) Regulations, 2015.

Thanking you,

Yours sincerely,

For Disa India Limited



G Prasanna BaiRY

Company Secretary & Compliance Officer

DISA India Limited

Registered office:

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Peenya 2nd Phase
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E: bangalore@noricangroup.com

www.disagroup.com

www.wheelabratorgroup.com

CIN: L85110KA1984PLC006116

Manufacturing Facility

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Industrial Area, Tumkur - 572 104
Karnataka, INDIA

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E: tumkur@noricangroup.com

Manufacturing Facility

Hosakote, Plot No. 50, KIADB
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Regional Sales & Service Contact:

New Delhi - delhi@noricangroup.com

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Pune - pune@noricangroup.com

Rajkot - rajkot@noricangroup.com

Parts/Service: cdc.india@noricangroup.com