

SL/BSE/NSE/18

18<sup>th</sup> May, 2018

The Manager , Listing Department, <b>National Stock Exchange of India Ltd.,</b> 'Exchange Plaza' C-1 , Block G, Bandra-Kurla Complex, Bandra (E), Mumbai-400 051.	Dy. General Manager, Department of Corporate Services, <b>BSE LIMITED,</b> First Floor, P.J. Towers, Dalal Street, Fort, Mumbai – 400001.
<a href="mailto:cmlist@nse.co.in">cmlist@nse.co.in</a>	<a href="mailto:Corp.compliance@bseindia.com">Corp.compliance@bseindia.com</a>
Security ID: SUBROS	Security ID: SUBROS

Dear Sir,

**Sub: Intimation of Board Meeting**

Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform that a meeting of the Board of Directors of the Company will be held on Monday, 28<sup>th</sup> May, 2018, inter-alia, to consider and approve the audited financial results for the year ended on 31<sup>st</sup> March, 2018 and to recommend dividend, if any, on equity shares of the Company for the financial year 2017-18.

We request you to kindly take the same on record.

Thanking you,

Yours faithfully,  
**SUBROS LIMITED**



Rakesh Arora  
Company Secretary



**Subros Limited**

CIN :- L74899DL1985PLC020134

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**Manesar Unit** : Plot No. 395/396, Sector - 8, IMT Manesar, Gurgaon - 122051 (Haryana)  
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