

# Subros Limited

CIN No. L74899DL1985PLC020134

LGF, WORLD TRADE CENTRE, BARAKHAMBA LANE,

NEW DELHI-110 001 Tel. No. 011-23414946-49, Fax No. 011-2341-4945

E-mail: [rakesh.arora@subros.com](mailto:rakesh.arora@subros.com) Website: [www.subros.com](http://www.subros.com)

## NOTICE

Pursuant to Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Notice is hereby given that a meeting of the Board of Directors of the Company will be held on Friday, 28<sup>th</sup> October, 2016 at Hotel "The Lalit", New Delhi, inter-alia, to consider and approve the Un-audited Financial Results for the quarter ended 30<sup>th</sup> September, 2016.

The details of the said meeting are also available on the website of the Company [www.subros.com](http://www.subros.com) and also on the website of the Stock Exchanges, [www.nseindia.com](http://www.nseindia.com) and [www.bseindia.com](http://www.bseindia.com)

**For SUBROS LIMITED**

**RAKESH ARORA**

Company Secretary

Place: New Delhi

Date: 19<sup>th</sup> October, 2016