



**RP-Sanjiv Goenka
Group**
Growing Legacies



SEC:12191

12 July, 2016

Manager (Listing)
National Stock Exchange of India Limited
Exchange Plaza, 5th Floor
Plot No. C/1, G-Block
Bandra-Kurla Complex
Bandra (East)
Mumbai - 400 051

Dear Sir,

Kindly note that the next meeting of the Board of Directors of the Company will be held on Friday 22 July, 2016 following conclusion of the Annual General Meeting of the members scheduled to be held at 10.30 am on the same date.

We have already sent you copies of the Annual Report and Accounts for the year 2015-16.

Yours faithfully,

COMPANY SECRETARY