

# **XPRO INDIA LIMITED**

CIN: L25209WB1997PLC085972

Registered Office : Barjora Mejia Road, P.O. Ghutgoria,

Tehsil - Barjora, Dist. Bankura, West Bengal 722 202

Tel.: 91-9775301701, Email: cosec@xproindia.com; Website: www.xproindia.com

Notice is hereby given that pursuant to Regulation-47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a meeting of the Board of Directors of the Company will be held on Friday, August 14, 2020 through Video Conferencing to, *inter alia*, consider and approve the Unaudited Standalone and Consolidated Financial Results of the Company for the quarter ended June 30, 2020.

This notice is also available on Company's website [www.xproindia.com](http://www.xproindia.com) and the websites of the Stock Exchanges [www.nseindia.com](http://www.nseindia.com) and [www.bseindia.com](http://www.bseindia.com).

By Order of the Board

for **XPRO INDIA LIMITED**

Kolkata  
August 4, 2020

**Amit Dhanuka**  
**Company Secretary**