

XPRO INDIA LIMITED

CIN: L25209WB1997PLC085972
Registered Office : Barjora Mejia Road, P.O. Ghutgoria,
Tehsil - Barjora, Dist. Bankura, West Bengal 722 202
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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 Wednesday, August 3, 2016 at Kolkata to, *inter alia*, consider and approve Un-audited Financial Results of the Company for the quarter ended June 30, 2016.

This notice is also available on Company's website www.xproindia.com and the websites of the Stock Exchanges www.nseindia.com and www.bseindia.com.

By Order of the Board
for **XPRO INDIA LIMITED**

Kolkata
July 14, 2016

S. C. JAIN
Company Secretary