

XPRO INDIA LIMITED



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September 4, 2016

National Stock Exchange of India Ltd.
"Exchange Plaza",
Bandra-Kurla Complex, Bandra (E),
Mumbai 400 051

Stock Symbol XPROINDIA(EQ)

The Dy. General Manager
Bombay Stock Exchange Limited
Corporate Relationship Department
1st Floor, New Trading Ring
Rotunda Building, P J Towers
Dalal Street, Fort
Mumbai 400 001

Stock Code No. 590013

Dear Sir,

The Board of Directors at its meeting held on September 4, 2016 has decided that the voting rights of members shall be reckoned in proportion to their share(s) in the total paid up equity share capital of the company as on September 16, 2016 (Record Date) in connection with passing of Special Resolution u/s 180(1)(a) of the Companies Act, 2013 (the Act) through Postal Ballot, as required u/s 110 of the Act read with Rule 22 of the Companies (Management and Administration) Rules, 2014.

Thanking you,

Yours faithfully,
For XPRO INDIA LIMITED


S. C. JAIN
Company Secretary