

XPRO INDIA LIMITED



Registered Office:

Barjora - Mejia Road, P.O. Ghutgoria,
Tehsil: Barjora, Distt.: Bankura, West Bengal 722 202
Tel: +91-3241-257263/4; e-mail: cosec@xproindia.com

CIN: L25209WB1997PLC085972
Website: www.xproindia.com

May 19, 2017

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,

Further to our letter dated April 21, 2017, we are pleased to inform you that the Board of Directors of the Company at its meeting held today have decided that the Annual General Meeting of the Company will be held at its Registered Office on Tuesday, the 5th day of September, 2017.

The Register of Members will remain closed w.e.f. August 30, 2017 to September 5, 2017 (both days inclusive) for the purpose of Annual General Meeting.

Thanking you,

Yours faithfully,
For XPRO INDIA LTD

A handwritten signature in blue ink, appearing to be "S. C. Jain".

S. C. JAIN
Company Secretary