

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 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 Saturday, May 25, 2019 at New Delhi to, *inter alia*, consider and approve Audited Financial Results of the Company for the financial year ended March 31, 2019.

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**

S. C. JAIN
Company Secretary

Kolkata
May 10, 2019