

# XPRO INDIA LIMITED



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Kolkata - 700 001, India

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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  
1<sup>st</sup> 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 to seek enabling approval of the members to sell/transfer or otherwise dispose of various assets including land & building located at the Company's Faridabad Unit, subject to necessary approvals.

Thanking you,

Yours faithfully,  
For XPRO INDIA LIMITED

A handwritten signature in blue ink, appearing to be 'S. C. Jain', written over a light blue horizontal line.

**S. C. JAIN**  
Company Secretary