

## **XPRO INDIA LIMITED**

CIN: L25209WB1997PLC085972  
Registered Office : Barjora Mejia Road, P.O. Ghutgoria,  
Tehsil - Barjora, Dist. Bankura, West Bengal 722 202  
Tel.: 91-3241- 257263/4; Fax: 91-3241- 257266  
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 Thursday, May 5, 2016 at New Delhi to, *inter alia*, consider and approve Audited Financial Results of the Company for the financial year ended March 31, 2016.

This notice is also available on Company's website [www.xproindia.com](http://www.xproindia.com) and the websites of the Stock Exchanges [www.nseindia.com](http://www.nseindia.com) and [www.bseindia.com](http://www.bseindia.com).

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

**S. C. JAIN**  
**Company Secretary**

Kolkata  
April 18, 2016