

# XPRO INDIA LIMITED



Birla Building (2nd Floor),  
9/1, R. N. Mukherjee Road,  
Kolkata - 700 001, India

Tel : +91-33-30573700/30410900  
e-mail : xprocal@xproindia.com

September 5, 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  
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,

Please be informed that the members at the 20<sup>th</sup> Annual General Meeting of the Company held today, September 5, 2017 have approved re-appointment of Sri Sidharth Birla, Chairman of the Company in the whole time employment of the Company w.e.f. March 1, 2017 for a period of three years.

Thanking you,

Yours faithfully,  
For XPRO INDIA LTD

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

**S. C. JAIN**  
Company Secretary