स्कूटसे इण्डिया लिमिटेड

3

(भारत सरकार का उद्यम) सरोजनी नगर, लखनऊ -226008

Scooters India Limited

Approved by
Approved by
Bureau of Indian
Standards

An

ISO 9001
and 14001
Certified
Company
Accredited by
Raad Voor Accreditatie
Netherlands

(A Government of India Enterprise)

Post Bag No.23, Sarojini Nagar, Lucknow-226008

CIN: L25111UP1972GOI003599; website: www.scootersindia.com

Email:cs@scootersindia.com

SIL: CS: 265:2020

May 27, 2020

BSE Limited, 1st Floor, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai-400001

Sub: 265th Board Meeting of Scooters India Limited

Sir.

This is to inform that 265th Meeting of the Board of Directors is scheduled to be held on Friday, 5th June 2020.at 11:00 a.m. in the Board Room of Scooters India Limited at Lucknow.

With Regards, For Scooters India Limited,

(Shrapanti Mandol)

Company Secretary & Compliance Officer

दूरभाष Phones : 0522-2476242, 2476118, 2476031, 2476150, 2476200, 2476349 तार : Cable : सिलकार SILCAR

फैक्स : Fax : 0522-2476190, ई-मेल : E-mail : sil@scootersindla.com