

# Scooters India Limited

(A Government of India Enterprise)

Post Bag No.23, GPO, Sarojini Nagar, Lucknow---226008 Uttar Pradesh, India

CIN: L25111UP1972GOI003599 Telephone No.0522---2496242, 0522---2496200,

Fax No.0522-2496190 E-mail: [companysecretary@scootersindia.com](mailto:companysecretary@scootersindia.com) Website: [www.scootersindia.com](http://www.scootersindia.com)

---

SIL: CS: BM: 261:2019

July 25, 2019

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

**Subject: Board Meeting for Approval of Un-Audited Financial Results for the Quarter ended at June 30, 2019 (AS PER IND-AS)**

Sir,

This is to inform that **261<sup>st</sup> Meeting of Board of Directors** is scheduled to be held on **Friday, 9<sup>th</sup> August, 2019 at 11:00 A.M. in the Board Room of Scooters India Limited at Lucknow** to inter-alia consider and approve the Un-Audited Financial Results for quarter and year ended at **June 30, 2019(AS PER IND-AS)**.

With regards,

Yours faithfully,  
For Scooters India Limited,

  
(Renati Sreenivasulu)

Chairman & Managing Director

DIN - 07634253