

 **Scooters India Limited**

(A Government of India Enterprise)

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

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

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SIL: CS: BM: 258:2019

January 24, 2019

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

**Subject: Change of Place and timing of 258<sup>th</sup> Board Meeting for Approval of Un-audited Financial Results for the Quarter ended at December 31, 2018 (AS PER IND-AS)**

Sir/Madam,

As intimated earlier to the Stock Exchange, we are unable to conduct the meeting in Lucknow as per schedule due to non-availability of Directors. Hence, we are conducting the Board Meeting in Conference Room of Cement Corporation of India, New Delhi at 10:00 a.m.

With regards,

Yours faithfully,  
For Scooters India Limited,



**(Renati Sreenivasulu)**  
Chairman & Managing Director  
DIN - 07634253