



# Scooters India Limited

(A Government of India Enterprise)

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

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SIL: CS: BM: 259:2019

April 18, 2019

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

**Subject: Board Meeting**

Sir,

This is to inform that 259<sup>th</sup> Meeting of Board of Directors is scheduled to be held on Thursday, 2 May, 2019 at 11:00 A.M. in the Board Room of Cement Corporation of India Limited at New Delhi.

With regards,

Yours faithfully,  
For Scooters India Limited,

**(Shrabanti Mandol)**  
Company Secretary & Compliance Officer