

# Scooters India Limited

(A Government of India Enterprise)

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

Corporate Identity No.L25111UP1972GOI003599 Telephone No.0522---2476242, 0522---2476200,  
Fax No.0522-2476190 E-mail: [companysecretary@scootersindia.com](mailto:companysecretary@scootersindia.com) Website:[www.scootersindia.com](http://www.scootersindia.com)

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SIL:CS:BM:244:2016

November 11, 2016

BSE Limited, Mumbai  
1st Floor, PhirozeJeejeebhoy Towers,  
Dalal Street,  
**Mumbai-400001**

**Subject: Board Meeting for Approval of Un-Audited Financial Results for the Quarter ended at September 30, 2016**

Sir,

Further to our letter dated November 01, 2016 regarding convening of **244<sup>th</sup> Meeting of Board of Directors** on **Friday, the 11<sup>th</sup> day of November, 2016 at 11.00 A.M.** at Conference Room at the Registered office of the Company to inter-alia consider and approve the Un-Audited Financial Results for quarter ended at September 30, 2016, please note that meeting time and venue stand changed. Now the said meeting is scheduled at **6.00 PM on the same date at Hotel Piccadilly, Lucknow.**

We request you to kindly take the above on your records.

With regards,

Yours faithfully,  
For Scooters India Limited,

**Sd/-**  
**R sreenivasulu**  
**Chairman & Managing Director**