



a knowledge corporation

S Chand And Company Limited

Corporate Office: A-27, 2nd Floor, Mohan Co-Operative Industrial Estate, New Delhi - 110044, India.
Registered Office: Ravindra Mansion, Ram Nagar, New Delhi - 110055, India.

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Date: August 09, 2017

To Listing Department BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai, Maharashtra 400001	To Listing Department, National Stock Exchange of India Limited Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra (E), Mumbai, Maharashtra 400051
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Dear Sir,

Re: Outcome of Board Meeting in accordance with SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")

The Board of Directors at their meeting held on Wednesday, August 09, 2017 which commenced at 4:30 P.M. and concluded at 5:30 P.M., inter alia, considered and approved:

- (i) That the 46th Annual General Meeting of the Company to be convened on Monday, September 25, 2017 at 11:30 a.m. at Executive Club Resort, 439, Village Sahoorpur, Post office Fatehpur Beri, New Delhi 110074;
- (ii) That September 18, 2017 is fixed as record date for the purpose of payment of final dividend to the equity shareholders of the Company;
- (iii) Amendments in Articles of Association of the Company and recommended these amendments to shareholders in the ensuing Annual General Meeting; and
- (iv) To give corporate guarantee for an amount of Rs. 6.00 (Rupees Six Crores Only) in favour of State Bank of India against the working capital facility sanctioned to Nirja Publishers & Printers Pvt. Ltd. (a wholly owned subsidiary of the Company).

Request you to kindly take note of the above.

For S Chand And Company Limited


Jagdeep Singh
Company Secretary & Compliance Officer
Membership No. A15028
Address: A-27, 2nd Floor,
Mohan Co-operative Industrial Estate,
New Delhi-110044