



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 Website: www.scootersindia.com

SIL: CS: BM: 256:2018

October 30, 2018

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 September 30, 2018 (AS PER IND-AS)

Sir,

This is to inform that **256th Meeting of Board of Directors** is scheduled to be held on **Wednesday, 14 November ,2018 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 ended at **September 30, 2018(AS PER IND-AS)**.

With regards,

Yours faithfully,
For Scooters India Limited,

(Renati Sreenivasulu)

Chairman & Managing Director

DIN - 07634253