

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: 254:2018

May 16, 2018

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

Subject: Board Meeting for Approval of Audited Financial Results for the Quarter and Year ended at March 31, 2018 (AS PER IND-AS)

Sir,

This is to inform that 254th Meeting of Board of Directors is scheduled to be held on Tuesday, May 29, 2018 at 11:00 A.M. in the Board Room of Scooters India Limited at Lucknow to inter-alia consider and approve the Audited Financial Results for quarter and year ended at March 31, 2018(AS PER IND-AS).

With regards,

Yours faithfully,
For Scooters India Limited,


(Renati Sreenivasulu)
Chairman & Managing Director
DIN - 07634253