

Ref:SM/DIL/2015
5th Nov 2015

The Listing Manager
Bombay Stock Exchange Ltd
Phiroze Jeebhoy Towers
Dalal Street
MUMBAI- 400 013.
Tel No.022- 22721233 / 1234
Fax No.022-22723121

BY EMAIL & COURIER

Dear Sir,

Sub: Board Meeting held today i.e. 5th Nov 2015


As informed, the Board of Directors of DISA India Limited met today and *inter alia* transacted the following :

1. Approved the Audited Financial Results for the quarter and half year ended 30th Sep 2015. The said results in the prescribed format are attached and steps have been taken to publish the same in Newspapers.
2. The Audit Report for the Quarter and half year ended 30th Sep 2015 is also enclosed.
3. Decided to establish a Wholly Owned Subsidiary.
4. Mr.Amar Nath Mohanty has been appointed as Chief Financial Officer of the Company with effect from 5th Nov 2015.

Please treat this as compliance with the listing requirements.

Thanking you,

Yours faithfully,
For DISA India Limited,


Ankit Surana
Company Secretary