

Ref: DIL/SEC/2018-19/7

Date: May 15, 2018

The Listing Manager  
**The Bombay Stock Exchange Limited,**  
1<sup>st</sup> floor, Rotunda Building,  
B S Marg, Fort,  
**Mumbai-400 001**

Telephone no: +91 22 2272 1233/1234

Fax no: +91 22 2272 1919

**BSE Scrip Code: 500068**

**Name of the Company: Disa India limited**

Dear Sir,

**Subject: Board Meeting to be held on May 24, 2018**

This is to inform that a Meeting of Board of Directors of DISA India Limited is scheduled to be held on Thursday, May 24, 2018 to inter-alia consider the following:

- 1) Audited standalone financial results of the Company (as per Ind AS) for the 4<sup>th</sup> quarter and year ended March 31, 2018.
- 2) Audited consolidated financial results of the Company (as per Ind AS) for the year ended March 31, 2018.
- 3) Recommendation of final dividend, if any, for the year 2017-18.
- 4) Fixation of date of the Annual General Meeting.
- 5) Closure of Share Transfer Books and Register of Members.

Kindly treat this as compliance with Regulation 29 of SEBI (LODR) Regulations, 2015.

Thanking you,

Yours sincerely,

For Disa India Limited



**G Prasanna BaiRY**

Company Secretary and Compliance Officer

**DISA India Limited**

Registered office: 5th Floor, Kushal Garden Arcade,  
1A Peenya Industrial Area, Peenya 2nd Phase,  
Bangalore - 560058 INDIA  
Tel: +91 80 4020 1400-04, Fax: +91 80 2839 1661  
bangalore@noricangroup.com / www.disagroup.com  
CIN: LB5110KA1984PLC005116

**Manufacturing facilities:**

Tumkur: No. 28-32, Satyamangala Industrial Area,  
Tumkur- 572104, Tel: +91 816 6602000/01  
tumkur@noricangroup.com  
Hosakote: Plot No. 50, KIADB Industrial Area,  
Hosakote-562114, Tel: +91 80 27971310/1516  
hosakote@noricangroup.com

**Regional contacts:**

New Delhi - delhi@noricangroup.com  
Kolkata - Kolkata@noricangroup.com  
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Parts & Services: cdc.india@noricangroup.com