



Ref:SD/DIL/2015

26<sup>th</sup> October 2015

**BY E-MAIL & COURIER**

The Listing Manager

Bombay Stock Exchange Ltd  
Phiroze Jeejeebhoy Towers  
Dalal Street  
MUMBAI- 400 001.  
Tel No.022- 22721233 / 1234  
Fax No.022-22723121

Dear Sirs,

**Sub: Board Meeting to be held on 05th November 2015**

This is to inform that the Board of Directors of DISA India Limited will meet on Thursday, 05<sup>th</sup> November 2015 to inter-alia consider the Audited financial results for the Second quarter ended 30<sup>th</sup> September 2015.

This is for your information and record.

Thanking you,

Yours faithfully,

For DISA India Limited,

*Ankit Surana*

Ankit Surana

Company Secretary

**DISA India Limited**

Registered office: 5th Floor, Radial Garden Arcade,  
A Poojya Industrial Area, Poojya 1st Phase,  
Bangalore - 560023, INDIA  
Tel: +91 80 4000 1400-04, Fax: +91 80 2839 866  
bangalore@noricangroup.com / www.noricangroup.com  
CIN: L2510BA1999MPL0110

**Manufacturing facilities:**

Tumkur: No. 28-32, Satyamangala Industrial Area,  
Tumkur- 572104, Tel: +91 816 860000/01  
tumkur@noricangroup.com  
Hosakote: Plot No. 50, NADP Industrial Area,  
Hosakote-560104, Tel: +91 80 7797130/1516  
hosakote@noricangroup.com

**Regional contacts:**

New Delhi - delhi@noricangroup.com  
Bhilai - bhilai@noricangroup.com  
Kolkata - kolkata@noricangroup.com  
Pune - pune@noricangroup.com  
Rajkot - Rajkot@noricangroup.com

Parts & Services: cdc.india@noricangroup.com