

# Norican Group

Shaping Industry

Ref: DIL/SEC/2019-20/46

Date: October 25, 2019

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,

**SUB: Board Meeting to be held on November 7, 2019**

This is to inform that a Meeting of the Board of Directors of DISA India Limited is scheduled to be held on November 7, 2019 to inter-alia consider the following:

- 1) Unaudited Standalone and Consolidated Financial Results of the Company for the quarter and six months ended September 30, 2019.

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

Thanking you,

Yours sincerely,

For Disa India Limited



G Prasanna Bairy

Company Secretary & Compliance Officer

## DISA India Limited

### Registered office:

5<sup>th</sup> Floor, Kushal Garden Arcade,  
1A Peenya Industrial Area  
Peenya 2<sup>nd</sup> Phase  
Bangalore - 560058  
Karnataka, INDIA

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F: +91 80 2839 1661

E: bangalore@noricangroup.com

www.disagroup.com

www.wheelabratorgroup.com

CIN: L85110KA1984PLC006116

### Manufacturing Facility

Tumkur : No. 28-32, Satyamangala  
Industrial Area, Tumkur - 572 104  
Karnataka, INDIA

T: +91 816 6602000/01

E: tumkur@noricangroup.com

### Manufacturing Facility

Hosakote, Plot No. 50, KIADB  
Industrial Area, Hosakote - 652 114,  
Karnataka, INDIA

T: +91 80 279171310/27971516

E: hosakote@noricangroup.com

### Regional Sales & Service Contact:

New Delhi - delhi@noricangroup.com

Kolkata - kolkata@noricangroup.com

Pune - pune@noricangroup.com

Rajkot - rajkot@noricangroup.com

Parts/Service: cdc.india@noricangroup.com