

**DISA**  
shaping industry**DISA INDIA LIMITED**

Regd. Office: 5th Floor, Kushal Garden Arcade, 1A, Peenya  
Industrial Area, Peenya 2nd Phase, Bangalore - 560 058.  
CIN - L85110KA1984PLC006116  
Tel: +91 80 40201400-04 Fax: 080 28391661  
E-mail: investor.relations@noricangroup.com  
www.disagroup.com

**NOTICE OF BOARD MEETING**

Notice is hereby given that pursuant to Regulation 29 read with Regulation 47 (1) (a) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a Meeting of the Board of Directors of the Company will be held on Friday, the August 12, 2016 *inter alia* to consider and take on record the Unaudited Standalone Financial Results of the Company for the quarter ended June 30, 2016.

The Notice is also available on the website of the company [www.disagroup.com](http://www.disagroup.com) and also on the website of the stock exchange [www.bseindia.com](http://www.bseindia.com).

By Order of the Board of Directors  
For DISA India Limited  
Ankit Surana  
Company Secretary

Place: Bangalore  
Date: August 04, 2016