

Norican Group

Shaping Industry

Ref: DIL/SEC/2018-19/26

Date: November 3, 2018

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

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BSE Scrip Code: 500068

Name of the Company: Disa India limited

Dear Sir,

SUB: Board Meeting to be held on November 13, 2018

This is to inform that a Meeting of the Board of Directors of DISA India Limited is scheduled to be held on November 13, 2018 to inter-alia consider the following:

- 1) Unaudited Standalone Financial Results of the Company for the quarter ended September 30, 2018.

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

Thanking you,

Yours sincerely,

For Disa India Limited

G Prasanna BaiRY
General Manager-Finance & Company Secretary
and Compliance Officer

DISA India Limited

Registered office:

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E: bangalore@noricangroup.com

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www.wheelabratorgroup.com

CIN: L85110KA1984PLC006116

Manufacturing Facility

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Industrial Area, Tumkur - 572 104,
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E: tumkur@noricangroup.com

Manufacturing Facility

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Regional Sales & Service Contact:

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