

Norican Group

Shaping Industry

Ref: DIL/SEC/2018-19/32

Date: January 31, 2019

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 February 7, 2019

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

- 1) Unaudited Standalone Financial Results of the Company for the quarter ended December 31, 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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Karnataka, INDIA

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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

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E: tumkur@noricangroup.com

Manufacturing Facility

Hosakote, Plot No. 50, KIADB
Industrial Area, Hosakote - 652 114,
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Regional Sales & Service Contact:

New Delhi - delhi@noricangroup.com

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