

# Norican Group

Shaping Industry

Ref: DIL/SEC/2018-19/16

Date: August 1, 2018

The Listing Manager  
**The Bombay Stock Exchange Limited,**  
1<sup>st</sup> 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 August 9, 2018**

This is to inform that a Meeting of the Board of Directors of DISA India Limited is scheduled to be held on August 9, 2018 to inter-alia consider the following:

- 1) Unaudited Standalone Financial Results of the Company for the quarter ended June 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:  
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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E: bangalore@noricangroup.com  
www.disagroup.com  
www.wheelabratorgroup.com  
CIN: L85110KA1984PLC006116

**Manufacturing Facility**  
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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,  
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**Regional Sales & Service Contact:**  
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