



STONE INDIA LIMITED

Regd. Office : 16 Taratalla Road, Kolkata - 700 088

CIN : L35201WB1931PLC006996

Website : www.stoneindia.co.in

NOTICE is hereby given that pursuant to Regulation 47 read with 29 & 33 of the SEBI (LODR) Regulations, 2015, a meeting of the Board of Directors of the Company is scheduled to be held on Friday, 12th August, 2016 *inter alia* to consider and take on record the unaudited Financial Results of the Company for the quarter ended on 30th June, 2016.

This Notice is also available on the website of the Stock Exchanges, www.bseindia.com, www.cse-india.com and on the web site of the Company at www.stoneindia.co.in.

By the Order of the Board
For **Stone India Limited**

Abhijit Majumdar
Company Secretary & Legal Head

Dated : 1st August, 2016