

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 that a meeting of the Board of Directors of the Company is scheduled to be held on Tuesday, 14th February, 2017 *inter alia* to consider and take on record the unaudited Financial Results of the Company for the quarter & nine months ended on 31st December, 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**
A. Majumdar

Company Secretary & Legal Head

Dated :4th February, 2017