

Ref : FIN/SECY/361

9th May, 2017

The General Manager (Listing)  
The Calcutta Stock Exchange Ltd.  
7, Lyons Rangé  
Kolkata - 700 001

**Scrip Code : 1002993**

The General Manager (Listing)  
Bombay Stock Exchange Limited  
Corporate Relationship Department.  
1<sup>st</sup> Floor, New Trading Ring  
Rotunda Bldg., P.J. Towers, Dalal Street, Fort,  
Mumbai - 400 001

**Scrip Code : 522085**

Dear Sir,

Sub : **Board Meeting**

This is to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Friday, 26th May, 2017, inter alia, to consider the following items :-

- 1) To take on record the Audited financial results for the quarter as well as financial year ended on 31st March, 2017 of the Company;
- 2) To consider the Resignation dated 09.05.2017 from Mr. Aniket Agarwal, our Independent Director, from the Board of the Company;
- 3) To consider the Resignation of Mr. Vikash Kamani, Chief Financial Officer, from the service of the Company;
- 4) To consider and approve the appointment of Mr. Binit Kumar Kandoi as Chief Financial Officer of the Company.

As per the provisions of Insider Trading Code of the Company, the Trading Window will remain closed from 17th May to 26th May 2017 (both days inclusive).

This information is being sent to you for your record pursuant to Regulation 29 of SEBI (Listing obligations and Disclosure Requirements) Regulations, 2015.

Thanking you,

Yours faithfully,  
For **STONE INDIA LIMITED**



(Abhijit Majumdar)  
**Company Secretary  
and Legal Head**

