

Ref : FIN/SECY

16th May, 2016

Mr. G. P. Goenka
Chairman of the Board

Mr. I. Sen
Director

Mr. A. Agarwal
Director

Mr. A. K. Goswami
Director

Ms. Savita L. Acharya
Director

Mr. Shrivardhan Goenka
Director

Mr. D. Chakravarty
Managing Director & CEO

Dear Sir(s)/Madam,

Sub: Meeting of the Board of Directors

This is to inform you that the next Meeting of the Board of Directors of the Company has been scheduled as under:-

Venue : **Stone India Ltd**
16, Taratalla Road
Kolkata -700 088

Date : **Monday, the 30th day of May, 2016**

Time : **11.15 A.M.**

The Agenda of the Board Meeting together with a copy of the Minutes of the last Meeting of the Board of Directors held on 9th February 2016 will be sent to you shortly.

We hereby request you to kindly make it convenient to attend the meeting.

Yours faithfully,
For **STONE INDIA LIMITED**


(Abhijit. Majumdar)
Company Secretary & Legal Head

By invitation : Mr. Vikash Kamani - Chief Financial Officer