

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 Saturday, 12th November, 2016 *inter alia* to consider and take on record the unaudited Financial Results of the Company for the quarter ended on 30th September, 2016.

This Notice is also available on the bseindia.com, cse-india.com and stoneindia.co.in.

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

Company Secretary & Legal Head

Dated :27th October, 2016