

Ref : FIN/SECY

19th May, 2015

Mr. G. P. Goenka
Chairman of the Board

Mr. S. Ray
Director

Mr. I. Sen
Director

Mr. A. Agarwal
Director

Mr. A. K. Goswami
Director

Mr. Shrivardhan Goenka
Director

Mr. D. Chakravarty
Managing Director & CEO

Ms. Savita Acharya
Director

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 to be held as under:-

Venue : **Duncans House**
2nd Floor
31 Netaji Subhas Road
Kolkata -700 001

Date : **Thursday, the 28th day of May, 2015**


Time : **11.30 A.M.**

The Agenda of the Board Meeting together with copies of the Minutes of the Meetings of the Board of Directors held on 19th May, 2015 will be sent to you separately.

Kindly make it convenient to attend the meeting.

Thanking you,

Yours faithfully,
For Stone India Limited


(Abhijit Majumdar)
Company Secretary & Legal Head

Ref : FIN/SECY

21st July, 2015

Mr. G. P. Goenka
Chairman of the Board

Mr. I. Sen
Director

Mr. A. Agarwal
Director

Mr. A. K. Goswami
Director

Mr. Shrivardhan Goenka
Director

Mr. D. Chakravarty
Managing Director & CEO

Ms. Savita L Acharya
Director

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 to be held as under:-

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

Date : **Wednesday, the 12th day of August, 2015**

Time : **10.45 A.M.**

The Agenda of the Board Meeting together with copies of the Minutes of the Meetings of the Board of Directors held on 28th May, 2015 will be sent to you separately.

Kindly make it convenient to attend the meeting.

Thanking you,

Yours faithfully,
For Stone India Limited



(Abhijit Majumdar)
Company Secretary & Legal Head

Ref : FIN/SECY

10th September, 2015

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

Sir (s),

Sub: Meeting of the Board of Directors

I am directed to inform you that the next Meeting of the Board of Directors of the Company has been scheduled as under:-

Venue : "Board Room" Kalamandir
48, Shakespeare Sarani
Kolkata -700 017


Date : Thursday, the 24th day of September, 2015

Time : 4.00 P.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 12th August, 2015 will be sent to you separately.

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

Ref : FIN/SECY

27th October, 2015

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
1st, Floor
Kolkata -700 088


Date : **Monday, the 9th day of November, 2015**

Time : **11.00 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 24th September, 2015 will be sent to you separately.

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. J. K. Shah - Vice President - Corporate office

Ref : FIN/SECY

14th January, 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
1st, Floor
Kolkata -700 088


Date : **Tuesday, the 9th day of February, 2016**

Time : **11.00 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 November, 2015 will be sent to you separately.

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. J. K. Shah** - Vice President - Corporate office
Mr. Vikash Kamani - Chief Financial Officer