



November 3, 2016

Corporate Relationship Department,  
The BSE Limited,  
1<sup>st</sup> Floor, New Trading Ring,  
Rotunda Building,  
P.J. Towers, Dalal Street,  
Fort, Mumbai – 400 001.

Dear Sir(s),

**Sub: Intimation regarding Board Meeting to consider the Unaudited Financial Results for the quarter and half year ended on 30<sup>th</sup> September, 2016**

**Ref: AUNDE INDIA LIMITED (STOCK CODE: 532459)**

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, notice is hereby given that a meeting of the Board of Directors of the Company is scheduled to be held on Monday, 14<sup>th</sup> November, 2016, inter-alia, to consider and approve the Unaudited Financial Results of the Company for the quarter and half year ended on 30<sup>th</sup> September, 2016.

Kindly take the same on record.

Thanking you,

Yours faithfully,

For AUNDE INDIA LIMITED



(Jovita Reema Mâthias)  
DGM-Legal & Company Secretary