

August 14, 2017

To,

Bombay Stock Exchange Limited, Dept. of Corporate Services, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400 001 Company No. 505075	National Stock Exchange of India Ltd, Listing Department Exchange Plaza, Bandra Kurla Complex, Bandra (East), Mumbai – 400051 Scrip Code: SETCO
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Dear Sir,

Sub.: Notice of Board Meeting of Setco Automotive Limited

Pursuant to the Listing Regulation, please take note that meeting of the Board of Directors is scheduled to be held on Monday, August 21, 2017 inter-alia to:

- a) Consider appointment of Statutory Auditors of the Company in place of the existing Statutory Auditors M/s Manesh Mehta & Associates who shall be completing their tenure at the ensuing Annual General Meeting in terms of the Companies Act, 2013 read with the applicable Rules.
- b) Approve the Directors' Report, Corporate Governance Report and Management Discussion and Analysis Report and other reports.
- c) Consider the reappointment and remuneration of Mr. Harish Sheth, Chairman and Managing Director, Mr. Udit Sheth, Joint Managing Director and Mr. Shveta Vakil, Executive Director w. e. f. January 1, 2018 subject to the approval of the shareholders at the ensuing Annual General Meeting.





- d) Consider the reappointment and remuneration of Mrs. Urja Shah, Executive Director w. e. f. November 11, 2017 subject to the approval of the shareholders at the ensuing Annual General Meeting.
- e) Approve enabling resolution empowering further issue of securities.

We request you to take note of the above on your records and oblige. The outcome of the above meeting would be provided after the same is concluded.

Thanking you,

Yours faithfully,

For Setco Automotive Limited


Bhautesh Shah
Company Secretary

