

July 13, 2018

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**

Dear Sir,

**Sub.: Notice of Board Meeting of Setco Automotive Limited**

Pursuant to Clause 29 of the Listing Regulation, please take note that meeting of the Board of Directors is scheduled to be held on Tuesday, July 31, 2018 inter-alia to:

- a) Approve unaudited standalone financial results for the first quarter ended June 30, 2018;
- b) Fix the date of the ensuing Annual General Meeting of the Company and the Book Closure date.
- c) Pursuant to Regulation 29 of SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015, we wish to inform you that in this meeting the Board would also consider, raising of funds by way of an issue of equity shares and/or such other securities convertible into equity shares on public and/or private placement basis, including but not limited to right issue, preferential allotment, qualified institutional placement and/or other permitted modes, as may be permitted under applicable laws, to one or more persons whether they be holders of Equity Shares of the Company or not, subject to receipt of approval of the members of the Company, as may be required and any other appropriate approvals.

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.

Further, we would like to inform you that as per the code of conduct for Prevention of Insider Trading" pursuant to the SEBI (Prohibition of Insider Trading) Regulations,



2015, the Company has intimated its "designated persons" regarding the closure of the trading window from 13<sup>th</sup> July, 2018 to 2<sup>nd</sup> August, 2018 (both days inclusive).

We request you to take note of the above on your records and oblige.

Thanking you,

Yours faithfully,  
**For Setco Automotive Limited**



**Vinay Shahane**  
Vice President – Finance

