

# Norican Group

Shaping Industry

Ref: DIL/SEC/2019-20/7

Date: May 16, 2019

The Listing Manager  
**The Bombay Stock Exchange Limited,**  
1<sup>st</sup> floor, Rotunda Building,  
B S Marg, Fort,  
**Mumbai-400 001**

Telephone no: +91 22 2272 1233/1234

Fax no: +91 22 2272 1919

**BSE Scrip Code: 500068**

**Name of the Company: Disa India limited**

Dear Sir,

**Subject: Intimation of Board Meeting to be held on May 23, 2019**

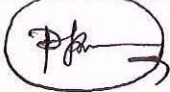
This is to inform that a Meeting of Board of Directors of DISA India Limited is scheduled to be held on Thursday, May 23, 2019 to inter-alia consider the following:

- 1) Audited standalone financial results of the Company for the 4<sup>th</sup> quarter and year ended March 31, 2019.
- 2) Audited consolidated financial results of the Company for the year ended March 31, 2019.
- 3) Recommendation of final dividend, if any, for the year 2018-19.
- 4) Fixation of date of the Annual General Meeting.
- 5) Closure of Share Transfer Books and Register of Members.

Kindly treat this as compliance with Regulation 29 of SEBI (LODR) Regulations, 2015.

Thanking you

Yours sincerely,  
For DISA India Limited,



G. Prasanna Baiyy  
Company Secretary & Compliance Officer

## DISA India Limited

Registered office:  
5<sup>th</sup> Floor, Kushal Garden Arcade,  
1A Peenya Industrial Area  
Peenya 2<sup>nd</sup> Phase  
Bangalore - 560058  
Karnataka, INDIA

T: +91 80 4020 1400-04  
F: +91 80 2839 1661  
E: bangalore@noricangroup.com  
www.disagroup.com  
www.wheelabratorgroup.com  
CIN: L85110KA1984PLC006116

Manufacturing Facility  
Tumkur : No. 28-32, Satyamangala  
Industrial Area, Tumkur - 572 104  
Karnataka, INDIA  
T: +91 816 6602000/01  
E: tumkur@noricangroup.com

Manufacturing Facility  
Hosakote, Plot No. 50, KIADB  
Industrial Area, Hosakote - 652 114,  
Karnataka, INDIA  
T: +91 80 279171310/27971516  
E: hosakote@noricangroup.com

Regional Sales & Service Contact:  
New Delhi - delhi@noricangroup.com  
Kolkata - kolkata@noricangroup.com  
Pune - pune@noricangroup.com  
Rajkot - rajkot@noricangroup.com  
Parts/Service: cdc.india@noricangroup.com