

STANROSE MAFATLAL INVESTMENTS AND FINANCE LIMITED

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KMP/281/J

November 2, 2016

Bombay Stock Exchange Ltd.,
25th Floor, P.J.Towers,
Dalal Street, Fort,
Mumbai 400 001.

Dear Sir,

**Sub: Meeting for consideration of Unaudited Financial Results
for the Second Quarter ended on September 30, 2016**

Security Code: 506105

We are pleased to inform you that the next Meeting of the Board of Directors of the Company will be held on Saturday, November 12, 2016, to inter alia, consider the Unaudited Financial Results for the Second Quarter and half year ended September 30, 2016.

Accordingly, please note that the Trading Window in respect of dealing in equity shares of the Company will remain closed for all the Designated Persons of the Company in accordance with the requirements of SEBI (Prohibition of Insider Trading) Regulations, 2015 read with Clause 6 of 'Code of Conduct to Regulate, Monitor and Report Trading by Insiders' with effect from November 5, 2016 to November 14, 2016.

Kindly take the same on your record.

Thanking you, we remain,

Yours faithfully,
For STANROSE MAFATLAL
INVESTMENTS AND FINANCE LIMITED



(SOHAM A. DAVE)
COMPANY SECRETARY