



Scooters India Limited

(A Government of India Enterprise)

Post Bag No.23, GPO, Sarojini Nagar, Lucknow---226008 Uttar Pradesh, India

CIN: L25111UP1972GOI003599 Telephone No.0522---2496242, 0522---2496200,

Fax No.0522-2496190 E-mail: companysecretary@scootersindia.com Website: www.scootersindia.com

SIL: CS: BM: 256:2018

October 30, 2018

BSE Limited, Mumbai
1st Floor, Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai-400001

Subject: Board Meeting for Approval of Un-audited Financial Results for the Quarter ended at September 30, 2018 (AS PER IND-AS)

Sir,

This is to inform that **256th Meeting of Board of Directors** is scheduled to be held on **Wednesday, 14 November, 2018 at 11:00 A.M. in the Board Room of Scooters India Limited at Lucknow** to inter-alia consider and approve the Un-Audited Financial Results for quarter ended at **September 30, 2018(AS PER IND-AS)**.

With regards,

Yours faithfully,
For Scooters India Limited,

(Renati Sreenivasulu)

Chairman & Managing Director

DIN - 07634253



SCOOTERS INDIA LIMITED

REGD. OFFICE : GPO Post Bag No. 23, Sarojini Nagar, Lucknow- 226 008
Phone NO.: (0522) 2476242, CIN: L25111UP1972GOI003599

NOTICE

Board Meeting of M/s Scooters India Limited (SIL) will be held on **Wednesday, November 14, 2018 at 11:00 A.M. in the Board Room of Scooters India Limited at Lucknow**, to inter-alia consider and approve the Un-Audited financial results for quarter ended at 30th September, 2018 pursuant to Regulation 47(1) read with Regulation 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

**By order of the Board
For Scooters India Limited
Sd/-**

**Place: Lucknow
Date: November 07, 2018**

**R. Sreenivasulu
Chairman & Managing Director**