

The Manager, Listing Department, National Stock Exchange of India Ltd., 'Exchange Plaza' C-1 , Block G, Bandra-Kurla Complex, Bandra (E), Mumbai-400 051. Security ID: SUBROS	Dy. General Manager, Department of Corporate Services, BSE LIMITED, First Floor, P.J. Towers, Dalal Street, Fort, Mumbai – 400001. Security ID: SUBROS
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Dear Sir/Madam

Sub: Disclosure in terms of Regulation 32 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 32 and other applicable regulations of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform that the proceeds from the preferential issue have been fully utilized by the Company as per the objects stated in the explanatory statement to the Notice of extraordinary general meeting dated 27.09.2018. Further, there is no deviation or variation in the utilization of the proceeds.

This is for your information and record please.

Thanking you,

Yours faithfully,
For SUBROS LIMITED

08-02-2019

X 

Rakesh Arora
Company Secretary