



ENDURANCE
ENDURANCE TECHNOLOGIES LIMITED
[formerly known as Endurance Technologies Pvt. Ltd.]

2nd Floor, Kumar Solitaire, S. No. 216B/218A/215A,
Near Agha Khan Palace, Shastri Nagar,
Nagar Road, Pune-411 006 (M.S.), India
Tel: +91-20-26680892 / 93
Fax: +91-20-26680894
Website: www.endurancegroup.com
~~CIN No.: U34102MH1999PLC123296~~
CIN No.: L34102MH1999PLC123296

6th January, 2017

The Manager – Listing,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001

BSE Code: 540153

The Manager – Listing,
National Stock Exchange of India Ltd.,
Exchange Plaza, Bandra-Kurla Complex,
Bandra (E),
Mumbai - 400051

NSE Code: ENDURANCE

Sub: Intimation of Board Meeting for approval of unaudited financial results.

Ref: Regulation 29 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015


Dear Sir,

This is to inform you that a meeting of Board of Directors of the Company is scheduled to be held on Wednesday, the 8th day of February, 2016, in Mumbai to, *inter alia*, consider and approve the unaudited financial results for the quarter and nine months ended on 31st December, 2016.

You are requested to take note of the above.

Thanking you,

Yours faithfully,
For **Endurance Technologies Limited**


Sunil Lalai
Company Secretary and Vice President - Legal

