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**ENDURANCE**  
*Complete Solutions*

**ENDURANCE TECHNOLOGIES LIMITED**

CIN: L34102MH1999PLC123296

Regd. Office: E-92, MIDC Industrial Area, Waluj, Aurangabad-431136, Maharashtra

**NOTICE OF BOARD MEETING**

NOTICE is hereby given, pursuant to Regulations 29, 47 and other applicable regulations of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, that a meeting of Board of Directors of the Company is scheduled on Thursday, 6<sup>th</sup> February, 2020 to, *inter-alia*, consider and approve the unaudited financial results, both standalone and consolidated, for the quarter and nine month period ended 31<sup>st</sup> December, 2019 along with Limited Review Report issued by the Statutory Auditors.

Information / update in this regard is also available on the Company's website at [www.endurancegroup.com](http://www.endurancegroup.com) and on the websites of stock exchanges i.e. [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com).

For **Endurance Technologies Limited**

*Sunil Lalai*

*Company Secretary and*

*Executive Vice President- Legal*

Place: Pune

Date: 24<sup>th</sup> December, 2019