



**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

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Fax: +91-20-26680894

Website: [www.endurancegroup.com](http://www.endurancegroup.com)

CIN No. : L34102MH1999PLC123296

27<sup>th</sup> April, 2018

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

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

BSE Code: 540153

NSE Code: ENDURANCE

**Sub: Intimation of Board Meeting for approval of audited financial results for the quarter and financial year ended 31<sup>st</sup> March, 2018.**

**Ref: Regulation 29 of SEBI (Listing Obligations and 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 Tuesday, 15<sup>th</sup> May, 2018 to, *inter alia*, consider and approve the audited financial results (both standalone and consolidated), for the quarter and financial year ended 31<sup>st</sup> March, 2018 and recommend dividend, if any, on equity shares for the financial year 2017-18.

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



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