

COSCO (INDIA) LTD.

CIN : L25199DL1980PLC010173

Regd. Office : 2/8, Roop Nagar, Delhi-110 007

Email: mail@cosco.in Website: www.cosco.in

Tel.: 91-11-23843000 Fax: 91-11-23846000

NOTICE

Notice is hereby given that pursuant to Regulation 47 of the Securities and Exchange Board of India (Listing Obligations And Disclosure Requirements) Regulations, 2015 (the "Listing Regulations"), a meeting of the Board of Directors of the Company is scheduled to be held on **Friday, February 12, 2016** to, inter-alia, consider and approve the Unaudited Financial Results of the Company and Limited Review Report issue by the Auditors of the Company for the quarter ended 31st December, 2015 ("the Financial Results") in accordance with Regulation 33 of the Listing Regulations.

A copy of the said Notice and the Financial Results shall also be available at the Company's website www.cosco.in and the website of the Stock Exchange-BSE: www.bseindia.com

For **COSCO (INDIA) LTD.**

(Pankaj Jain)

Whole Time Director and CFO

DIN : 00190414

Place : Delhi

Date : February 2 , 2016