

Ref No :- CHO/2016-17/BSE
Date: 17th May, 2016

To,
The Manager (Listing)
Corporate Relationship Department
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street,
Mumbai -400001
email ID: corp.relations@bseindia.com

Ref: Cosco(India) Limited
Scrip Code : 530545

Sub: Notice of Board Meeting scheduled to be held on 30th May, 2016

Dear Sir / Madam,

Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Notice is hereby given that the meeting of the Board of Directors of the Company will be held on Monday, the 30th May, 2016 at 4.00 P.M at the Registered Office of the Company at 2/8, Roop Nagar, Delhi-110 007 interalia to take up the following agenda items :

1. To consider and approve the Audited Financial Statements for the year ended 31.03.2016;
2. To consider and approve the audited financial results of the Company for the quarter and year ended March 31, 2016 and Statement of Assets & Liabilities as on 31.03.2016, as per Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015;
3. To consider recommendation of final dividend, if any, for the financial year 2015-16.

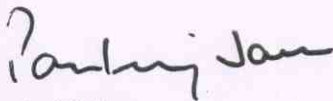
Further, as per the Company's Code of Conduct to Regulate, Monitor and Reporting of Trading by Insiders adopted by Company Pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 2015, the 'Trading Window' for trading in the Company's Shares will remain closed for all specified persons of the Company on and from May 19th, 2016 till June 1st, 2016 (both days inclusive). The trading window shall re-open on June 02, 2016.

We are arranging to get the notice of board meeting published in the newspapers as per the requirement of the Listing Agreement.

This is for your information and record please.

Thanking You

For Cosco (India) Limited



Pankaj Jain
Whole Time Director and CFO