

**SCHNEIDER ELECTRIC INFRASTRUCTURE LIMITED**

Regd. Office: Milestone 87, Vadodara-Halol Highway, Village Kotambi, Post Office Jarod,  
Vadodara 391 510, Gujarat, Phone: 02668 662000, Fax: 02668 662200  
Email: [investor.relation@schneider-electric.com](mailto:investor.relation@schneider-electric.com)  
Website: [www.infra.schneider-electric.com/in](http://www.infra.schneider-electric.com/in), CIN: L31900GJ2011PLC064420

**NOTICE**

NOTICE is hereby given pursuant to Regulation 29(2) read with 47(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, that a meeting of the Board of Directors of the Company will be held on Friday, the 11<sup>th</sup> November, 2016, to approve, inter alia, the Company's Unaudited Financial Results of the Company for the Quarter ended September 30<sup>th</sup>, 2016.

Investors may visit the website of the Company ([www.infra.schneider-electric.com/in](http://www.infra.schneider-electric.com/in)) and Stock Exchanges ([www.nseindia.com](http://www.nseindia.com), [www.bseindia.com](http://www.bseindia.com) and [www.cseindia.com](http://www.cseindia.com)) for details of Board Meeting.

For Schneider Electric Infrastructure Limited



(Anil Rustgi)  
Company Secretary

Place: Noida  
Date: 27.10.2016