

**SML ISUZU LIMITED**  
(Formerly Swaraj Mazda Limited)



Corporate Office :  
204-205, Sector 34-A,  
Chandigarh-160 135  
Tel. : (91) 172 - 2647700-10  
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SML/SEC/EXCH  
5<sup>th</sup> May, 2016

Dy. General Manager- Corporate Relationship Department BSE Limited 1st Floor, New Trading Ring Rotunda Building P.J Towers, Dalal Street Fort, Mumbai-400 001	The Secretary, National Stock Exchange of India Ltd. Exchange Plaza, 5th Floor, Plot no. C/1, G Block Bandra- Kurla Complex Bandra (E) Mumbai - 400051
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Dear Sir,

**Board Meeting**

In compliance of Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, it is hereby informed that in the Board Meeting, scheduled on 10<sup>th</sup> May 2016 (Tuesday), intimation of which was given vide letter dated 25<sup>th</sup> April 2016, the Board will also consider a proposal for raising long term borrowings by way of External Commercial Borrowings (ECB) for partial funding of Capex Plan of Rs. 220 crores towards product improvement / variants and up-gradation of technology & plant infrastructure already approved by the Board (intimated to Stock Exchange vide letter dated 8<sup>th</sup> August, 2014) and under implementation.

You are requested to kindly take note of the above information on your records.

Yours faithfully

**For SML ISUZU LIMITED**

  
**(PARVESH MADAN)**

Company Secretary & Compliance Officer  
[pmadan@smlisuzu.com](mailto:pmadan@smlisuzu.com)  
ACS-31266