

**August 28, 2017**

To  
The Listing Manager  
Bombay Stock Exchange Limited  
PJ Towers, Dalal Street,  
Mumbai - 508922

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

Dear Sir/Madam,

Sub: Outcome of Board Meeting – Reg.,


With reference to the above mentioned subject this is to inform the Exchange that at the Board Meeting of the Company held on 28.08.2017 at the regd. Office of the Company, the followings are considered and approved.

1. Draft Notice to convene 22<sup>nd</sup> Annual General Meeting of the Company for the financial year 2016-17
2. Draft Board Report for the Financial Year 2016-17.
3. Appointment of M/s Gorantla & Co, the Practicing Chartered Accounts as Scrutinizer for the 22<sup>nd</sup> Annual General Meeting.

The meeting was started at 5.00 P.M and Concluded at 6.00 P.M.

This is for information and record.

Thanking you,  
For Stampede Capital Limited

  
K.Kiran  
Company Secretary and Compliance Officer

