

# XPRO INDIA LIMITED



Birla Building (2nd Floor),  
9/1, R. N. Mukherjee Road,  
Kolkata - 700 001, India

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January 30, 2015

National Stock Exchange of India Ltd.  
"Exchange Plaza",  
Bandra-Kurla Complex, Bandra (E),  
Mumbai 400 051

**Stock Symbol XPROINDIA(EQ)**

The Dy. General Manager  
Bombay Stock Exchange Limited  
Corporate Relationship Department  
1<sup>st</sup> Floor, New Trading Ring  
Rotunda Building, P J Towers  
Dalal Street, Fort  
Mumbai 400 001


**Stock Code No. 590013**

Dear Sir,

Please be informed that Sri Haigreve Khaitan has resigned from the Board of Directors of the Company with effect from January 30, 2015.

Thanking you,

Yours faithfully,  
For XPRO INDIA LTD

  
S. C. JAIN  
Company Secretary