



**ENDURANCE**  
*Complete Solutions*  
**ENDURANCE  
TECHNOLOGIES  
LIMITED**

CIN: L34102MH1999PLC123296

Regd. Office: E-92, MIDC Industrial Area,  
Waluj, Aurangabad - 431136, Maharashtra.

**NOTICE OF BOARD MEETING**

NOTICE is hereby given that a meeting of Board of Directors of the Company is scheduled on Tuesday, 3<sup>rd</sup> March, 2020 to, *inter-alia*, consider declaration of interim dividend for the financial year ending 31<sup>st</sup> March, 2020.

If the interim dividend is approved by the Board of Directors of the Company, record date for the purpose of determining the shareholders entitled to receive interim dividend will be Thursday, 12<sup>th</sup> March, 2020.

Information / update in this regard is also available on the Company's website at [www.endurancegroup.com](http://www.endurancegroup.com) and on the websites of stock exchanges i.e. [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com).

For **Endurance Technologies Limited**

*Sunil Lalai*

*Company Secretary and  
Executive Vice President- Legal*

Place: Pune

Date: 24<sup>th</sup> February, 2020