



Registered Office: Floor 25, P. J. Towers, Dalal Street, Mumbai – 400 001, Maharashtra
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Corporate Identification Number (CIN) - U67120MH2007PLC170358

October 26, 2023

Announcement

Type of Meeting	Date of Meeting	Purpose
Extraordinary General Meeting	October 27, 2023	a) To consider and approve increase in remuneration payable to Ms. Devika Shah, Managing Director & Chief Executive Officer of the Company b) To consider increase in borrowing limits of the Company