



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

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**December 16, 2019**

**Announcement**

| <b>Type of Meeting</b>        | <b>Date of Meeting</b> | <b>Purpose</b>   |
|-------------------------------|------------------------|--|
| Extraordinary General Meeting | December 23, 2019      | To approve the special business of the Company viz. appointment of Mr. Sameer Patil as Shareholder Director of the Company |