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Corporate Identification Number (CIN) - U67120MH2007PLC170358

Announcement

Board Meeting Notice– Financials Results for Q1-2015-2016

A meeting of Board of Directors of the Company is scheduled to be held on **Wednesday, July 8, 2015**, inter alia, to consider unaudited financial statements for the quarter ended as on June 30, 2015 along with the draft audit report by the statutory auditor of the Company and to consider declaration of an interim dividend for the Financial Year 2015-2016, if any.