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Corporate Identification Number (CIN) - U67120MH2007PLC170358

**Announcement**

**Board Meeting Notice– Financials Results for Q1-2014-2015**

A meeting of Board of Directors of the Company is scheduled to be held on **Thursday, July 17, 2014,** inter alia, to consider the Reviewed Financial Results for the three months ended on June 30, 2014 along with the draft review report by the Statutory Auditors of the Company.