



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

January 10, 2018

Announcement

Board Meeting Notice – Financials Results for Q3-2017-2018

A meeting of the Board of Directors of the Company shall be convened on **Wednesday, January 17, 2018**, inter alia, to approve the unaudited Financial Results of the Company for the quarter and nine months ended December 31, 2017 and noting of review report issued by the statutory auditor of the Company and to consider declaration of an interim dividend for the third quarter of Financial Year 2017-2018, if any.