



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

July 10, 2018

Announcement

Board Meeting Notice - Financials Results for Q1 (2018-2019)

A meeting of Board of Directors of the Company is scheduled to be held on Wednesday, July 18, 2018, inter alia,

- to approve the unaudited Financial Results of the Company for the quarter ended June 30, 2018 and noting of review report issued by the statutory auditor of the Company and
- to consider declaration of an interim dividend for the first quarter of Financial Year 2018-2019, if any