



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

September 18, 2017

Announcement

Board Meeting Notice

A meeting of the Board of Directors of the Company shall be convened on **Monday, September 18, 2017**, inter alia, to consider the resignation of the Managing Director & CEO.