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CIN: U67120MH2007PLC170358

## **Announcement**

## **Board Meeting Intimation - Financial Results for Q4 FY 2024-2025**

A meeting of Board of Directors of the Company is scheduled to be held on **Wednesday**, **April 23, 2025**, inter alia,

• to approve the audited Financial Results for the quarter and year ended March 31, 2024 and to take note of audit report issued by the statutory auditor of the Company.