



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

January 23, 2017

Announcement

Board Meeting Notice – Financials Results for Q3-2016-2017

A meeting of the Board of Directors of the Company shall be convened on **Monday, January 23, 2017**, inter alia, to take on record the audited Financial Results of the Company for the quarter ended December 31, 2016 along with the draft audit report by the statutory auditor of the Company and to consider declaration of an interim dividend for the third quarter of Financial Year 2016-2017, if any