



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

Announcement - Board Meeting Notice

A meeting of the Board of Directors of the Company is scheduled to be held on Friday, March 23, 2018, inter alia, to approve the recommendation to contribute the Corporate Social Responsibility obligation upto the financial year ended March 31, 2018 to BSE CSR integrated foundation.