



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

April 13, 2017

Announcement

Board Meeting Notice – Financials Results for the financial year ended March 31, 2017

A meeting of the Board of Directors of the Company shall be convened on **Monday, April 24, 2017**, inter alia, to consider the audited financial results for the quarter and financial year ended March 31, 2017 along with the audit report by the statutory auditors of the Company and to consider declaration of a final dividend to the equity shareholders for the financial year ended March 31, 2017, if any, for the approval of the shareholders at the ensuing Annual General Meeting.