



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

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### **Announcement - Board Meeting Notice**

A meeting of Board of Directors of the Company is scheduled to be held on Tuesday, April 24, 2018, inter alia,

- to consider and approve the audited financial results for the financial year ended March 31, 2018 and note audit report by the statutory auditors of the Company and
- to recommend declaration of final dividend to the equity shareholders of the Company for the financial year ended March 31, 2018, if any