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Corporate Identification Number (CIN) - U67120MH2007PLC170358

Announcement

Board Meeting Notice– Financials Results for the financial year ended March 31, 2016

A meeting of Board of Directors of the Company is scheduled to be held on **Friday, April 29, 2016**, inter alia, to consider the audited financial results for the quarter and financial year ended March 31, 2016 along with the audit report by the statutory auditors of the Company and to consider declaration of an final dividend to the equity shareholders for the financial year ended March 31, 2016, if any, for the approval of the shareholders at the ensuing Annual General Meeting.