

**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 – Financials Results for Q3-2014-2015**

The Board of Directors of the Company in its meeting held on **Thursday, February 5, 2015,** inter alia, considered and approved, the Reviewed Financial Results for the Quarter and nine months ended as on December 31, 2014 along with the review report by the Statutory Auditors of the Company.