



**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 - Outcome of Board Meeting dated April 24, 2018**

The Board of Directors of the Company in its meeting held on Tuesday, April 24, 2018, inter alia,

- considered and approved, the audited financial results for the financial year ended March 31, 2018 and noted the audit report by the statutory auditors of the Company and
- recommended a final dividend of Rs. 0.015457 per equity share of Re. 1/- each of the Company, subject to approval of the shareholders in the Annual General Meeting. The final dividend will be paid to the equity shareholders of the Company whose names appear in the Register of members as on April 24, 2018 (the Record Date).