



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

Announcement - Outcome of Board Meeting dated January 24, 2019

The Board of Directors of the Company in its meeting held on Thursday, January 24, 2019, considered and approved, the unaudited financial results for the quarter and nine month ended December 31, 2018 and noted the review report issued by the statutory auditor of the Company.