



**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 – Financials Results for Q3-2015-2016**

The Board of Directors of the Company in its meeting held on **Monday, January 25, 2016**, inter alia, considered and approved, the Reviewed Unaudited Financial Results for the quarter and nine months ended on December 31, 2015 along with the review report by the Statutory Auditors of the Company and recommended an interim dividend of Rs.0.021 per equity share of Re. 1/- each of the Company. The interim dividend will be paid to the equity shareholders of the Company whose name appears in the Register of Members of the Company or in the records of the Depositories as beneficial owners of the said shares as on January 25, 2016 being the Record Date fixed for the purpose.