



**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 the financial year ended March 31, 2016**

The Board of Directors of the Company in its meeting held on **Friday, April 29, 2016**, inter alia, considered and approved, 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 recommended a final dividend of Rs. 0.0187/- per equity share of Re. 1/- each of the Company, subject to approval of the shareholders in the ensuing Annual General Meeting of the Company scheduled on June 18, 2016. The final 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 June 18, 2016 being the Record Date fixed for the purpose.