

Corporate Identification Number (CIN) - L67120MH2005PLC155188 Registered Office: Floor 25, P. J. Towers, Dalal Street, Mumbai – 400 001. Tel: +91 2272 1234/33 Fax: +91 22 2272 1003 Email: <u>bse.shareholders@bseindia.com</u> Website: <u>www.bseindia.com</u>

## Announcement Board Meeting Notice

A meeting of Board of Directors of the Company is scheduled to be held on **Monday, September 4, 2017** inter alia, to discuss matters relating to internal operations and Strategy of the Company.