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## **Announcement**

## **Board Meeting Notice—Financials results for Q2-2014-2015**

A meeting of Board of Directors of the Company is scheduled to be held on **Thursday**, **November 20**, **2014**, inter alia, to consider unaudited Consolidated and Standalone Financials for the quarter/six months ended as on September 30, 2014, along with draft review report by the Statutory Auditors of the Company.