

20th August, 2019

To,
The General Manager
BSE Limited P .J. Towers,
Dalal Street,
Mumbai – 400001

Dear Sir / Mam,

Sub.: Intimation of Board Meeting

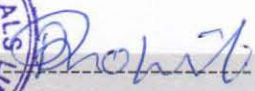
Ref.: Scrip Code - **542724** .

In reference with above subject, The meeting of Board is scheduled on August, 29th, 2019 at the Corporate office:A-1106, Empire Business Hub, Near AUDA Water Tank, Science City Road, Sola Ahmedabad 380060 of the Company at 11 :30 AM to inter alia consider and approve Date, Time, Venue, Notice of Annual General Meeting and Annual Report for Financial Year 2018-19.

Do acknowledge the receipt of same and disseminate the above announcement on BSE's Website.

Thanking You




Pankaj Purohit
Company secretary and Compliance Officer