



Ref: BSE/OMDC/CS/09-2020/01
Dated: 04.09.2020

To,
Department of Corporate Services
Bombay Stock Exchange Limited
15th Floor, Phiroze Jee, Jeebhoy Towers
Bombay Samachar Marg
Mumbai — 40000]

SUBJECT: MEETING OF THE BOARD OF THE DIRECTORS
Scrip Code: 590086

Dear Sir/Madam,

This is to inform you that the Board Meeting of the company is scheduled on Friday 11th September, 2020, inter alia to consider and approve the unaudited Financial Results of the Company for the quarter ended 30th June, 2020.

Kindly take the above on your records.

Thanking you,

Yours faithfully,

Anu Singh
Company Secretary