



Ref: BSE/OMDC/CS/08-2019/01
Dated: 05.08.2019

To,
Department of Corporate Services
Bombay Stock Exchange Limited
15thFloor, 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 Tuesday 13th August, 2019, inter alia to consider and approve the un-audited Financial Results of the Company for the quarter 30th June, 2019.

Kindly take the above on your records.

Thanking you,

Yours faithfully,

Anu Singh
Company Secretary