



Ref: BSE/OMDC/ CS/02-2020/03
Dated : 06.02.2020

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

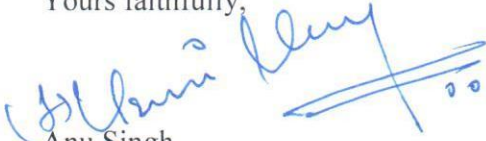
Dear Sir/Madam,

This is to inform you that the Board Meeting of the company is scheduled on **Friday 14th February, 2020**, inter alia to consider and approve the Un-Audited Financial Results of the Company for the quarter ended 31st December, 2019.

Kindly take the above on your records.

Thanking you,

Yours faithfully,


Anu Singh
Company Secretary