

Date: 01-09-2020

Bombay Stock Exchange Limited PJ, Towers,
Dalal Street,
Mumbai — 400 001 Maharashtra

Dear Sir/Madam, Scrip Code - 540843 Sub: Disclosure of Events

This is to inform you that the Company is holding its 10th Annual General Meeting on Friday the 25th of September 2020. The Notice along with the Annual Report is being despatched to our Shareholders through our Registrar and Share Transfer Agent M/s. Bigshare Services Private Limited, Mumbai.

Kindly acknowledge and update your records.

Yours Truly

S. Jayapandi

Company Secretary