

27<sup>th</sup> January, 2020

To,  
The Corporate Relationship Manager,  
Department of Corporate Services,  
BSE Ltd. P J Towers,  
Dalal Street, Mumbai – 400001

**Ref: Scrip Code – 539196**

**Sub: Intimation of Board Meeting to be held on 05<sup>th</sup> February,2020**

Dear Sir,

We wish to inform you that pursuant to Regulation 29(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, February 05, 2020 to consider inter alia the following:

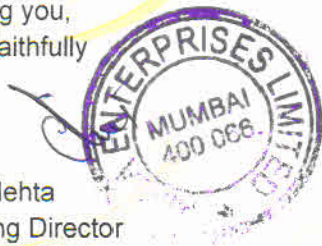
1. To consider & take on record Unaudited Financial Results (as per IND AS) for the quarter
2. To consider any other matter which the Board seems fit.

The trading window for all designated persons defined in the code inter alia for the purpose of taking on record the Unaudited Financial Results , in terms of the provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015 and for prevention of Insider Trading adopted by the company has been already closed for dealing in the shares of the company till 48 hours after the declaration of Financial Results of the company for the quarter ended 31<sup>st</sup> December,2019.

Kindly take note of the same.

Thanking you,  
Yours Faithfully

Ketan Mehta  
Managing Director  
(DIN: 01238700)



**Reg. Office :** 430, 4th Floor,  
Blue Rose Industrial Estate, Near Metro Mall,  
Magathane Petrol Pump, Western Express Highway,  
Borivali (E), Mumbai - 400 066. Tel. : 022 - 28701692.

**Factory :** Sector No. 132, H.No. 1/4/1,  
Premraj Industrial Estate, Shed No. B - 2,3,4,  
Dalvi Wadi, Nanded Phata, Pune - 411 041.