



Ref: BSE/OMDC/CS/05-2019/01
Dated: 20.05.2019

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 Thursday 30th May, 2019, inter alia to consider and approve the audited Financial Results of the Company for the quarter & year ended 31st March, 2019.

Kindly take the above on your records.

Thanking you,

Yours faithfully,

Anu Singh
Company Secretary