



Date: 1<sup>st</sup> September 2021

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

**Ref : Scrip Code – 540756**  
**Sub : Intimation of proposed Meeting of the Board of Directors**

Dear Sir,

This is to inform you that pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a meeting of the Board of Directors of the Company will be held on Tuesday, 7<sup>th</sup> September, 2021 at the Company's Registered Office for consideration of following business:

1. Fixing the date of Annual General Meeting (AGM) and approval of Notice of Annual General Meeting and Annual Report.
2. Approval of closure dates for the Annual General Meeting.
3. Appointment of Scrutinizer and Approval of dates of E-voting.
4. Approval of the Directors Report.
5. Appointment of Secretarial Auditor for Financial Year 2021-2022.
6. Any other item with the approval of the Chairman.

Kindly take note of the same.

Thanking you,  
Yours Faithfully



Vineet Pandey  
Managing Director  
(DIN : 00687215)