



Ref: BSE/OMDC/CS/02-2019/02
Dated: 04.02.2019

To,
Compliance Department
Department of Corporate Services
Bombay Stock Exchange Limited
1st Floor, Phiroze Jee, Jeebhoy Towers
Bombay Samachar Marg
Mumbai – 400001

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 Tuesday 12th February, 2019, inter alia to consider and approve the un-audited Financial Results of the Company for the quarter ended 31st December 2018.

Kindly take the above on your records.

Thanking you,

Yours faithfully,

Anu Singh
Company Secretary