



Date: 01.02.2019

To, BSE limited Department of Corporate Services P J Towers, Dalal Street, Mumbai - 400001. Security Code : 514280

Dear Sir/Madam

Subject : Intimation of Board Meeting for Financial Results

The meeting of Board of Directors of the Company will be held on Thursday the February 14, 2019, inter alia, to approve and take on record:

1. The Unaudited Financial Results of the Company for the quarter ended on December 31, 2018.

Kindly take the same on your record.

Yours Faithfully

