

(Under Corporate Insolvency Resolution Process)

May 31, 2019

National Stock Exchange of India Ltd
Listing Department
Exchange Plaza, 5th Floor, Plot No: C/1
G - Block, Bandra - Kurla Complex
Bandra (East)
Mumbai – 400 051**BSE Limited**
Corporate Relationship Department
1st floor, New Trading Ring
Rotunda Building, P J Towers
Dalal Street, Fort,
Mumbai - 400 001**Sub: Notice of meeting dated May 24,2019**

Dear Sir/Madam

We refer to the above Notice regarding the Meeting which was scheduled today (May 31, 2019) to consider the Audited Financial Results (standalone and consolidated) of the Company for the Year ended March 31, 2019.


In this regard, we hereby wish to inform exchanges that the Meeting is postponed and re-scheduled to Monday June 03, 2019 due to unexpected circumstances which may be kindly noted.

The Company has already closed the Trading Window for the Insiders from dealing in the shares upto June 02, 2019 and due to this circumstance it will now remain closed upto June 05, 2019.

Kindly take the above information on your records.

Thanking you,

Yours faithfully,



L Chandrasekar
Executive VP – Finance & Secretary