

By CourierSEC:BSE:LRQ1/13/
April 26, 2013

(i) The Department of Corporate Services (DCS)
Bombay Stock Exchange Limited (BSE)
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Mumbai – 400 001
Fax : 022-22722037/38

(ii) The Corporate Communication Dept.
National Stock Exchange of India Ltd.
Exchange Plaza, Plot no. C/1, G Block,
Bandra-Kurla Complex, Bandra (E),
Mumbai - 400 051.
Fax No: (022) 26598120

Dear Sir,

Sub : 40th Annual General Meeting & Board Meeting Approvals (Q1/13)

In continuation of our letters dtd. February 26, 2013 and April 1, 2013 on the captioned subject, please note the following :

(A) 40th Annual General Meeting Approvals :-

At the 40th Annual General Meeting of the Company held on April 26, 2013 at the Registered Office of the Company, the Members have approved resolutions relating to the following :

- (i) Approval to the Audited Annual Accounts for the Financial Year ended on 31st December, 2012.
- (ii) Payment of dividend @ 40 % i.e. Rs. 4.00 /- per equity share for the year 2012. The date of dividend payment is May 6, 2013.
- (iii) Reappointment of Mr. Sharad M Kulkarni, as a Director retiring by rotation.
- (iv) Reappointment of Mr. Hyung Tae Chang as a Director retiring by rotation
- (v) Appointment of M/s. B S R & Co., Chartered Accountants, Mumbai, as Statutory Auditors of the Company effective from 1st April 2013 till the conclusion of the next Annual General Meeting.
- (vi) Re-designation of Mr. Myung Suk Chi as the Managing Director, for a period effective from January 1, 2013 to July 31, 2015.

