

Corporate Relationship Department
Bombay Stock Exchange,
P.J. Towers, 1st Floor,
Dalal Street,
Mumbai – 400023,

Date: 28.09.2013

Dear Sirs,

Sub : Proceedings of 19th Annual General Meeting of the Company

In Compliance with Section 31 (d) of Listing agreement, we hereby furnish the proceedings of 19th Annual General Meeting which was held on 28th September, 2013 at 10.00 am at Sahapur Yubak Sangha , 36/11 Agarwala Garden Road, Kolkata -700038.

It may please be noted that shareholders at the aforesaid Annual General Meeting the following resolutions have approved the following resolutions:

The following resolutions were proposed and duly passed by members of the Company at the 19th Annual General Meeting held on 28th September, 2013:

Ordinary Business:

- 1 Adoption of Audited Accounts for the year ended 31st March 2013 along with Directors report and Auditors thereon.
- 2 Re appointment of Mr. Sushil Kumar Sancheti retired by rotation as Director of Company,
- 3 Reappointment of M/s Guha & Sons, Chartered Accountants as Statutory Auditors of the Company.

Please take the same on your records

Thanking you
Yours Faithfully


Arun Kumar Sethia
Authorised Signatory