

The Department of Corporate Services,
Bombay Stock Exchange Ltd,
Floor 25, P.J.Towers,Dalal Street ,
MUMBAI – 400 001.

11-08-2014

Dear Sirs,

Sub: Intimation of Cut off date for E-Voting

Ref : Our BSE Stock Code No: 513452

We would like to inform you that in terms of Clause 35B of the Listing Agreement, which provides to extend e-voting facility to the shareholders as specified in the Companies (Management & Administration) Rules, 2014, the Company has fixed 14th August 2014 as the cut-off date to record the entitlement of the shareholders to cast their vote electronically at the 25th Annual General Meeting (AGM) scheduled to be held on 22nd September 2014.

We request you to kindly take note of the above.

Thanking You,



(N.Asokan)

Company Secretary.