

**Registered Office :**  
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No. 480, Anna Salai,  
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Phone : 24313094 to 97  
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CIN No. L65191TN1989PLC017883



Ref: Sec/2016-17/114

July 27, 2016

The Secretary  
BSE Limited  
Listing Department  
Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai 400 001

Fax No. 022 22723121/22723719/22722037/22722039/22702041/22702061

Dear Sir,

Sub: Convening of Board Meeting to take on record the Un-Audited Financial Results for the quarter ended 30.06.2016.

Ref: Our Scrip Code: 511473

We wish to inform you that in pursuant to Regulation 29 (1)(a) & 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a Meeting of the Board of Directors of the company will be held on Saturday the 6<sup>th</sup> August 2016 at Chennai to take on record the Un-Audited Financial Results for the quarter ended 30.06.2016.

Thanking you,

Yours faithfully,

 27.7.16  
M S Vaidyanathan  
Vice President & Company Secretary  
and Compliance Officer