

57/SL/SHR/75

September 5, 2016

The Secretary –Listing Department, Bombay Stock Exchange Limited, Floor 25, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400 001

Stock Code: 504961

Website: www.listing.bseindia.com

Re: Closure of Operations

Dear Sir/Madam,

This is to inform you that the Board of Directors of the Company at their meeting held today have decided to close the operations of the Company, under Industrial Disputes Act, 1947.

This is in compliance to the Regulation 30 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015.

You are requested to kindly take the same on record.

Yours faithfully,

(Prashant Kumar)

Company Secretary &

Compliance Officer

