

THE MANAGER –LISTING COMPLIANCE ,

19-01-2017

THE DEPARTMENT OF CORPORATE SERVICES,

BSE LTD,FLOOR NO: 25, P.J TOWERS,

PHIROZE JEEJEBHOY TOWERS ,DALAL STREET,

MUMBAI -400 001.

Dear Sirs,

Sub: Notice for Board Meeting

Ref:Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) 2015

Notice is hereby given that pursuant to Regulation 29 and Regulation 47 of the Securities and Exchange Board of India (Listing Obligations & Disclosure Requirements) Regulations 2015, a Meeting of the Board of Directors of the Company will be held on **Tuesday, the 31st Day of January 2017** to consider the Un-audited Financial Results for Third Quarter and Nine months period ending 31-12-2016.

Further, pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015, the trading window for dealing in the shares of the Company shall remain closed for the period from 21st January 2017 to 31st January 2017 (both the days inclusive).

Thanking You,



[N.Asokan]

Company Secretary

Cc:1. National Securities Depositories Ltd, Trade World, A wing, 4th & 5th Floors, Kamala Mills

Compound, Lower Parel, Mumbai - 400 013.

2. Central Depository Services (India) Limited Regd. Office: 17th floor, P J Towers, Dalal Street, Fort, Mumbai – 400001.

3. M/S CAMEO CORPORATE SERVICES LIMITED, “Subramanian Building”, No- 1, Club House Road. CHENNAI -600 002.