

12 May 2017

The Secretary,
Bombay Stock Exchange Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street
Mumbai 400001

Ref: Security Code No: 516038

Dear Sir(s),

Sub: Intimation of Board Meeting and Closure of Trading Window

1. Pursuant to Regulation 29 of the Securities and Exchange Board of India (SEBI) (Listing Obligation and Disclosure Requirements) Regulations, 2015, please note that a Meeting of the Board of Directors of the Company will be held on Monday, 29 May 2017, inter alia to consider and approve the Audited Standalone & Consolidated Financial Results of the Company for the year ended 31 March 2017 along with Audit Report.
2. Further in term of Company's Code of Conduct for Prevention of Insider Trading, the Trading Window for dealing in securities shall remain closed for all the Designated Persons, Directors and Key Managerial Personnel of the Company from 20 May 2017 to 1 June 2017 (both days inclusive).

This is for your information and record.

Thanking you,

Yours faithfully,



Vikram Somani
Director
(DIN: 00054310)

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BSE Script Code: 516038 | ISIN: INE737E01011

