



93/SL/SHR/2017

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

Stock Code: 504961

Website: listing.bseindia.com

Re: outcome of the Board Meeting

In continuation of our notice dated June 30, 2017, information is hereby given that the Board of Directors at their meeting held today has decided to refer the Company to the National Company Law Tribunal under Section 10 of the Insolvency and Bankruptcy Code, 2016 for Corporate Insolvency Resolution Process.

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.

(Prashant Kumar) Company Secretary & Compliance Officer

