

THE DEPARTMENT OF CORPORATE SERVICES,

02-08-2017

BOMBAY STOCK EXCHANGE LTD,

FLOOR 25, P.J.TOWERS, DALAL STREET ,

MUMBAI – 400 001.

DEAR SIRs,

SUB:INTIMATION OF BOOK CLOSURE

REF : STOCK CODE NO: 513452

We would like to inform you that the Register of Members and Share Transfer Books of the Company shall remain closed from 22-09-2017 to 28-09-2017 (both days inclusive) for the purpose of 28th Annual General Meeting of the members of the company to be held on Thursday, the 28th day of September 2017.

We request you to kindly take note of the above.

THANKING YOU,



(N.Asokan)

COMPANY SECRETARY.