



Ref: BSE/OMDC/CS/11-2018/02  
Dated: 02.11.2018

To,  
Compliance Department  
Department of Corporate Services  
Bombay Stock Exchange Limited  
1<sup>st</sup> Floor, Phiroze Jee, Jeebhoy Towers  
Bombay Samachar Marg  
Mumbai – 400001

**Subject: MEETING OF THE BOARD OF THE DIRECTORS**

**Scrip Code: 590086**

Dear Sir/Madam,

This is to inform you that the Board Meeting of the company is scheduled on Wednesday 14<sup>th</sup> November, 2018, inter alia to consider and approve the un-audited Financial Results of the Company for the quarter ended 30<sup>th</sup> September 2018.

Also, the trading window for dealing in the securities of the Company shall remain closed for all the insiders from November 5, till November 16, 2018 (both days inclusive).

Kindly take the above on your records.

Thanking you,

Yours faithfully,

Anu Singh  
Company Secretary