

(Under Corporate Insolvency resolution Process)

February 26, 2018

BSE Limited
Corporate Relationship Department
1st floor, New Trading Ring
Rotunda Building, P J Towers
Dalal Street, Fort, Mumbai - 400 001

Sub: Postponement of the Meeting

Dear Sir/Madam

We refer to our letter dated February 23, 2018, wherein we had informed you about the Meeting scheduled to be held on Friday, March 02, 2018, to consider and approve the Unaudited Financial Results of the Company for the quarter ended 30 th June 2017 (Q1 of FY 2017-2018).

In continuation to the above, we would like to inform you that the Meeting as mentioned above has now been postponed and rescheduled to be held on Monday, March 05, 2018.

Also, the trading window for dealing in the securities of the Company shall remain closed for all the insiders from February 23, 2018 to March 07, 2018 (both days inclusive).

Kindly take the above information on your records.

Thanking you,

Yours faithfully,



L Chandrasekar
Executive V P – Finance & Secretary