

June 11, 2018

To
Dy. Manager
Dept. of Corporate Services
B S E Limited
P. J. Towers,
Dalal Street, Fort,
Mumbai 400 001

Dear Sir,

Scrip Code: 540192

Re: Revised Intimation of 24th Annual General Meeting.

With reference to our earlier intimation dated June 05, 2018 and captioned subject, this is to inform you that 24th Annual General Meeting of the Company has been postponed. The revised date of the 24th Annual General Meeting will be intimated in due course of time.

Further Notice and communication shall be updated shortly.

Yours faithfully,

For LKP Securities Limited

Siddharth Mehta

Asst. Company Secretary