

June 05, 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 24<sup>th</sup> Annual General Meeting to be held on July 04, 2018.

With reference to our earlier intimation and captioned subject, this is to inform you that 24<sup>th</sup> Annual General Meeting of the Company has been postponed and rescheduled to be held on Wednesday, July 04, 2018.

Further Notice and communication shall be updated shortly.

Yours faithfully,

For LKP Securities Limited

Siddharth Mehta

Asst. Company Secretary

