

To,
The Manager (Listing)
Institutional trading Platform
BSE-SME Exchange
25th Floor, P.J. Towers,
Dalal Street
Fort, Mumbai-400001

Date- 06/11/2017

Sub: Intimation regarding holding Board Meeting of Directors

Dear Sir,

In terms of Regulation 29 read with Regulation 33 of the SEBI (Listing Regulations and Disclosure Obligation) Regulation, 2015, it is hereby intimated that a meeting of Board of Directors of the Company is scheduled to be held on **November 14, 2017 at 12 P.M.** at A-16, First Floor, Qutab Institutional Area, Aruna Asaf Ali Marg New Delhi-110067 to inter-alia consider and approve the half yearly Unaudited Financial Results of the Company for the half year ended September 30, 2017.

Thanking You,

Yours faithfully


Bhagwan Kewal Ramani
Managing Director
DIN: 02988910



Date: November 06, 2017
Place: New Delhi