

CO/CS/ 84/2016-2017

31.01.2017

The Stock Exchange, Mumbai
Phiroze JeeJeebhoy Towers,
Dalal Street,
Mumbai – 400 001.

Dear Sir,

Sub: un-audited financial results of our Company for the quarter ended 31.12.2016.

We wish to inform that Pursuant to Regulation 29 (1) (a) and Regulation 47 of the Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations), notice is hereby given that a meeting of the Board of Directors will be held on Wednesday the 8th February 2017 to consider and approve the un-audited operating results for the quarter ended 31.12.2016.

Thanking you,

Yours faithfully,



Company Secretary