



Works : Giaspura Road, Ludhiana-141 122. Ph. : 0161-2510921 - 923, Fax : 91-161-2511254

31.01.2017

To  
The Company Secretary  
Bombay Stock Exchange Limited  
25<sup>th</sup> Floor, P. J. Tower  
Dalal Street  
Mumbai.

Sub: Notice of Board Meeting to consider unaudited quarterly Financial results for the quarter ended 31.12.2016 and closing of trading window.

Dear Sir / madam,

This is to inform you that the Meeting of Board of Directors of the company will be held on Monday, Feb 13, 2017 at 1 P.M. at the registered office of the company at Gill Road, Miller Ganj, Ludhiana Punjab to consider & approve unaudited quarterly financial results of the company for the quarter ended December 31, 2016.

Further in terms of Securities and Exchange Board of India ( Prohibition of Insider Trading ) Regulations, 2015, the Trading Window for dealing in the securities of the Company will remain closed for all directors/officers/designated employees of the company from Feb 5, 2017 to Feb 15, 2017 (both days inclusive).

Thanking You,

Yours Faithfully,

Mukesh Steel

(Deepak Gupta)

Director

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