

30th March 2015.

Department of Corporate Services
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai- 400001

Company Code No: 530109
ISIN No: INE069BO1015

Sub: Outcome of the Independent Directors Meeting held on 30th March 2015.

Respected Sir,

With reference to the captioned subject matter, we would like to inform that the Independent Directors of the Company, at their Meeting held on Monday, 30th March 2015, have considered the following:


1. To review the performance of non-independent directors and the Board as a whole;
2. To review the performance of the Chairperson of the company;
3. To assess the quality, quantity and timeliness of flow of information between the company management and the Board;

Kindly take on records.

Thanking you.

Yours faithfully,

For Vantage Corporate Service Limited


Ravindra Pembarthi
Compliance Officer

