

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

Date-25.10.2017

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 **October 26, 2017 at 03.30 P.M.** at a shorter notice at A-16, First Floor, Qutab Institutional Area, Aruna Asaf Ali Marg New Delhi-110067 to inter-alia consider the following matters:

- 1. To consider and execute the Uniform lisiting agreement.
- 2. To take note of resignation of CS Priyanka Tiwari.

Thanking You,

Yours faithfully

Bhagwan Kewal Ramani

Managing Director DIN: 02988910

Date: October 25, 2017 Place: New Delhi

A-16, First Floor, Qutab Institutional Area, Aruna Asaf Ali Marg, New Delhi- 110067

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