



Corporate Identification Number (CIN) - U67120MH2005PLC155188

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## **Announcement**

### **Board Meeting Notice - Financials results for Q1-2016-2017**

A meeting of the Board of Directors of the Company is scheduled to be held on Tuesday, August 9, 2016, inter alia to consider unaudited Consolidated and Standalone Financial Results for the quarter ended June 30, 2016, along with draft review report by the Statutory Auditors of the Company.