



Corporate Identification Number (CIN) - U67120MH2005PLC155188

Registered Office: Floor 25, P. J. Towers, Dalal Street, Mumbai – 400 001.

Tel: +91 2272 1234/33 F: +91 22 2272 1003

Email – bse.shareholders@bseindia.com, Website: www.bseindia.com

Announcement

Board Meeting Notice– Financials results for Q3-2014-2015

A meeting of Board of Directors of the Company is scheduled to be held on **Thursday, February 12, 2015**, inter alia, to consider unaudited Consolidated and Standalone Financials for the quarter/nine months ended as on December 31, 2014, along with draft review report by the Statutory Auditors of the Company.