



Corporate Identification Number (CIN) - U67120MH2005PLC155188

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Announcement

Board Meeting Notice– Financials results for Q1-2015-2016

A meeting of Board of Directors of the Company is scheduled to be held on **Friday, July 31, 2015**, inter alia, to consider unaudited Consolidated and Standalone Financial Results for the quarter ended as on June 30, 2015, along with draft review report by the Statutory Auditors of the Company.