



Corporate Identification Number (CIN) - U67120MH2005PLC155188

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Announcement

Board Meeting – Financials results for Q3-2015-2016

The Board of Directors of the Company in its meeting held on **Wednesday, February 03, 2016**, inter alia considered and approved the unaudited Consolidated and Standalone Financials for the quarter/Nine months ended as on December 31, 2015, along with draft report by the Statutory Auditors of the Company and declared an interim dividend of Rs. 3.50/- per equity share.