



Corporate Identification Number (CIN) - U67120MH2005PLC155188  
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## **Announcement**

### **Outcome of Board Meeting held on September 07, 2016**

The Board of Directors of the Company in its meeting held on Wednesday, September 7, 2016 has approved:

- The Draft Red Herring Prospectus of the Exchange;
- Appointment of Ms. Prajakta Powle as the Company Secretary and Compliance Officer of the Exchange.