



Corporate Identification Number (CIN) - U67120MH2005PLC155188

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Announcement

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

The Board of Directors of the Company in its meeting held on **Thursday, February 12, 2015**, inter alia, considered and approved, the unaudited Consolidated and Standalone Financials Results for the Quarter/Nine months ended as on December 31, 2014, along with the review report by the Statutory Auditors of the Company.