



Corporate Identification Number (CIN) - U67120MH2005PLC155188
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Announcement

Outcome of Board Meeting held on 28th October, 2016

The Board of Directors of the Company in its meeting held on Friday, October 28, 2016, inter alia considered and approved:

- The Audited Consolidated and Standalone Financial Results for the Six months ended September 30, 2016.
- The UnAudited Consolidated and Standalone Financial Results for the quarter ended September 30, 2016.

Further, the Board also considered the consolidation of the entire authorised and issued share capital of the Company by increasing the nominal value of the equity shares from Re. 1 (Rupee One only) each to Rs. 2 (Rupees Two only) each, and consequent amendments to the offer for sale scheme in relation to their respective offered shares which shall be communicated to the selling shareholders.