



Corporate Identification Number (CIN) - U67120MH2005PLC155188

**Registered Office:** Floor 25, P. J. Towers, Dalal Street, Mumbai – 400 001.

Tel: +91 2272 1234/33 F: +91 22 2272 1003

Email – [bse.shareholders@bseindia.com](mailto:bse.shareholders@bseindia.com), Website: [www.bseindia.com](http://www.bseindia.com)

---

## **Announcement**

### **Board Meeting Notice - Financial results for Q1-2015-2016**

The Board of Directors of the Company in its meeting held on **Friday, July 31, 2015**, inter alia, considered and approved the unaudited Consolidated and Standalone Financials Results for the Quarter ended June 30, 2015, along with draft review report by the Statutory Auditors of the Company.