

Date:07/01/2019

To,
The Manager Corporate Relation Department,
Bombay Stock Exchange Limited,
P.J. Tower, Dalal Street, Fort,
Mumbai – 400 001

Dear Sir/Madem,

**Sub:- Board Meeting Date to approve the Unaudited Financial Result for the Quarter
Ended as on 31/12/2018**



Ref:- BSE Code No. 531227

As per above noted matter , please note that the meeting of Board of Directors is scheduled to be held on 08/02/2019 to consider, approve and take on record the Unaudited Financial Results for the quarter ended as on 31/12/2018.

Kindly take note of the same, do the needful and oblige.

Thanking You,

Yours Sincerely,



VIJAYKUMAR D. AGARWAL
MANAGING DIRECTOR
(DIN: 01869337)

