

Date: 26/07/2019

To,
The Manager Corporate Relation Department,
Bombay Stock Exchange Limited,
P.J. Tower, Dalal Street, Fort,
Mumbai – 400001

Dear Sir/Madem,

**Sub:- Board Meeting Date to approve the Unaudited Financial Result for the Quarter
Ended as on 30/06/2019**

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 Tuesday, 13th August, 2019 to consider, approve and take on record the Unaudited Financial Results for the quarter ended as on 30th June, 2019.

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

Thanking You,

Yours Sincerely,


Siddhi Shah
Company Secretary & Compliance Officer

