

Date: 20/05/2019

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 Audited Financial Result for the Quarter
Ended as on 31/03/2019**


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 28/05/2019 to consider, approve and take on record the Audited Financial Results for the quarter ended as on 31/03/2019.

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

Thanking You,

Yours Sincerely,



Siddhi Shah
Company Secretary & Compliance Officer

