

**Board Meeting On 12.08.2017 to approve the un-audited Financial Results of the Company as on 30.06.2017**

The Board meeting for declaring the 1st Quarter result as on 30.06.2017 will be scheduled on 12.08.2017 at the registered office of the Company.

The trading window for trading in the shares of the Company, listed at Bombay Stock Exchange, will be closed from 07th August 2017 to 16th August, 2017 (both days are inclusive) towards declaration of first quarter results in the Board Meeting scheduled on 12.08.2017