

Audited Financial Results for the year ended 31st March 2015

Notice is hereby given pursuant to Clause 41 of the Listing Agreement that a meeting of the Board of Directors of the Company will be held on Friday, **the 29th day of May, 2015** at 11.00 A.M. at S.F. No.112, Madhapur Road, Kaniyur Village, Karumathampatti Via, Coimbatore – 641 659 to consider, among other subjects, and approve the Audited Financial Results of the Company for the quarter/year ended 31.03.2015 and to recommend dividend, if any.