

May 11, 2017

To  
DCS - CRD  
Bombay Stock Exchange Ltd  
P.J. Towers,  
25<sup>th</sup> Floor,  
Dalal Street,  
Mumbai - 400 001

Sir,

**Sub: Regulation 29 of SEBI (LODR) Regulations, 2015  
Script Code: 526468**

We wish to inform you that the meeting of the Board of Directors of the Company is scheduled to be held on **Monday the 29<sup>th</sup> May 2017 at 11:30 A.M** at the registered office to consider the audited financial results of the Company for the Quarter and year ended 31<sup>st</sup> March, 2017, as per Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

You are requested to take note of the same.

Thanking you,

Yours faithfully

On Behalf of the Board



Shri.RM.Lakshmanan  
[Whole Time Director]  
(DIN:00039603)