

31st January 2017

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

Sir,

Sub: Meeting of Board of the Directors
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 **Saturday the 11th February 2017 at 11:30 A.M** at the registered office to consider the unaudited financial results along with other business of the Company for the Quarter ended 31st December 2016, 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)

