



15th March, 2018

To,
The Corporate Relations Department
BSE Limited
P. J. Towers, Dalal street,
Mumbai-400 001, Maharashtra.
BSE Code: 539143

To,
The Listing Department
The Calcutta Stock Exchange Limited
7, Lyons Range, Dalhousie,
Murgighata, B-B D Bagh,
Kolkata-700001, West Bengal
CSE Code: 30010

Sub: Intimation of Rescheduling of Board Meeting

Dear Sir,

In continuation to our letter dated 9th March, 2018 regarding Notice of Board Meeting No. 7/2017-18 to be held on 20/03/2017, we hereby inform the Stock Exchanges that a Meeting No. 7/2017-18 of the Board of Directors of the Company has been **re-scheduled to be held on Monday, the 26th March, 2018 at 3.00 p.m.** at the Corporate Office of the Company situated at Plot – 828/829, 4th Floor, Office – 4, Shree Kuberji Complex, Athugar Street, Nanpura Main Road, Surat – 395001, Gujarat, India, to consider and approve the following agenda items alongwith the agenda items as mentioned in our letter dated 9th March, 2018:

- (i) To accept Resignation of Mr. Nikunj Maniya from the post of Chief Financial Officer;
- (ii) To alter the Main Object clause of the Memorandum of Association of the Company;
- (iii) To Change the name of the Company;
- (iv) To Shift the Registered Office of the Company from the State of Madhya Pradesh to the State of Gujarat and consequential amendment in memorandum of association;
- (v) To approve Related Party Transaction with Fire Weblopment Limited;
- (vi) To approve Related Party Transaction with Fire Omicron Limited;