

Date: 16.10.2017

To,
The Bombay Stock Exchange Limited (BSE Ltd)
Listing /Compliance Department,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai-400001

BSE Scrip Code: 540144

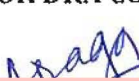

Dear Sir/Madam,

Sub: Outcome of the Board Meeting

We wish to inform you that the Board of Directors of the Company at their meeting held today i.e Monday, the 16th Day of October, 2017 have considered and approved the proposal to renew the financial assistance to the tune of Rs. 7.5 Crores from ICICI Bank Limited along with opening of Current Account with ICICI Bank Limited, Nagpur.

This is for your reference.

FOR DRA CONSULTANTS LIMITED

 
Ankita N. Daga
Company Secretary & Compliance Officer