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APMIL/233

January 29, 2018

BSE Limited

25th Floor,

Phiroze Jeejeebhoy Towers,

Dalal Street.

Fort, Mumbai - 400001

Dear Sir,

Ref: Stock Code 523537

Sub: To consider Unaudited Financial Results for the quarter and nine months ended December 31, 2017 & Closure of trading window

In terms of Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please be informed that a meeting of Board of Directors of the Company will be convened on ~~February 11, 2019~~ February 06, 2019 at ~~11:00 AM~~ 10:00 AM at the registered office of the Company.