

ABG

To,
The Manager –Listing,
The Bombay Stock Exchange Limited.,
Corporate Services Department
Dalal Street, Fort, Mumbai - 400023

WISL/LS/BSE/CL-41/5/2017
Dated: 27.01.2017

Dear Sir,

Sub: Outcome of Board meeting held on 27.01.2017

The Company is pleased to inform that the meeting of the Board of Directors of the Company was duly held on 27.01.2017. The Board discussed the business of the Company and inter-alia took the following decisions after detailed discussions:

1. The Board approved the appointment of Shri. Sushil Kumar Agarwal (DIN No.

