



ISO 9001 : 2008 Company  
CIN : L17114 RJ 1984 PLC 003023

Dated:-02.02.2018

To,  
The General Manager-Listing Department  
BSE Limited  
Phiroze Jeejee Bhoy Towers,  
Dalal Street,  
Mumbai-400 001

**Company Code - 531304**

**Sub: -a) intimation regarding holding of Meeting of the Board of Directors: - Unaudited  
Financial Results for the Quarter and Nine Month ended 31<sup>st</sup> December, 2017.  
b) Intimation regarding Closure of Trading Window**

Dear Sir,

In terms of Regulation 29(1)(a) of SEBI (Listing Regulation and Disclosure Obligations) Regulations, 2015, it is hereby intimated that a meeting of the Board of Directors of the Company is scheduled to be held on Saturday, February 10, 2018, inter-alia, to approve and take on record the unaudited Financial Results for the Quarter and Nine Month ended 31<sup>st</sup> December, 2017 as reviewed by the Audit Committee.

Further, Trading Window shall remain closed from February 03, 2018 up to February 11, 2017