

03.09.2019

To

BSE Ltd
PJ Towers
Dalal St., Fort
Mumbai - 400 001.

Dear sir,

Sub.: Intimation of AGM to be held on 30.09.2019; Notice of Record Date for E-Voting; Intimation of Book Closure dates – reg.

Ref: Scrip Code : 526823

This is to Inform you that AGM of the company will be held on 30th September ,2019.
In this regard, we wish to inform the following:


1. The Board of Directors have fixed 23.09.2019 as the 'Record Date' for the purpose of ascertaining the list of eligible shareholders for voting through electronic means at the AGM to be held on 30.09.2019.
2. The Register of Members and Share Transfer Books of the Company will be closed from 24.09.2019 to 30.09.2019 (both days inclusive) for the purpose of AGM of the Company to be held on 30.09.2019.

Kindly acknowledge the receipt and take the above information on record.

Thanking you,

Yours faithfully,

For RAJESWARAN: 9844100000

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