



CIN : L17110MH1987PLC045042

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August 4, 2021

To,
The Listing Compliance
BSE Ltd
Ground Floor, P. J. Towers,
Dalal Street, Fort,
Mumbai – 400001

Dear Sir,

Ref: Scrip Code 524055

Sub:- Notice of Board Meeting and closure of Trading Window

Please be informed that the meeting of the Board will be held on **12th August, 2021** to

खरेदीकरिता इच्छुक बोलीदार/खरेदीदारांना आणू शकतात.