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CIN No. L15142GJ1983PLC006574

September 04, 2021

To,
The Bombay Stock Exchange Limited
Department of Corporate Service,
Phiroze Jeejeebhoy Towers,
Dalal Street Fort,
Mumbai- 400001

Dear Sir,

Sub: Information of Record Date pursuant to Regulation 42 of SEBI (LODR) Regulation, 2015
Security Code: 519014

Pursuant to Regulation 42 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, the Board of Directors of the Company at their meeting held on 12' August, 2021 have approved the date of holding of 38" Annual General Meeting of the members of the Company on Wednesday, 29"