

Date: Nov

ember 05, 2018

To,  
The General Manager,  
The Department of Corporate Relations,  
25<sup>th</sup> Floor, Bombay Stock Exchange Limited.,  
Dalal Street, Phiroz Jeejeebhoy Towers,  
Mumbai – 400 001.

Dear Sir/Madam,

**Sub: Intimation**

**Ref : Security Code : 524564**

We wish to inform you that the meeting of the Board of Directors of the Company will be held on Tuesday, November 13, 2018 inter alia,

- To consider and approve the Unaudited Financial Results for the quarter and half year ended September 30, 2018.
- Any other matter with the permission of the Chair.

This notice is being submitted pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

For your information and records.

Thanking you,

Yours truly,

For GAYATRI

**C.V. RAYUDU**  
Whole-time Director  
DIN: 035315579

