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Ref. No. : EGL/SE/2018-19/12
Date: 06.06.2018

To, The Secretary, Bombay Stock Exchange Limited, 25 th Floor, Phiroze Jeejeebhoy Tower, Dalal Street, Mumbai – 400 001.	To, The Secretary, The Calcutta Stock Exchange Association Ltd., 7, Lyons Range, Kolkata – 700 001.
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Sub: Audited Financial Result for the year ended 31st March 2018 and Closure of Trading Window

In pursuant to Regulation 33 and other applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, and in continuance with Corporate Insolvency Resolution Process (CIRP) in respect of the Company under the provisions of Insolvency and Bankruptcy Code 2016, ('Code') notice is hereby given that the management meeting of the company will be held on Thursday , the 7th Day of June, 2018 to consider the audited Financial Results of the Company for the quarter and year ended 31st March, 2018 with continuation to our notice dated 31.05.2018 where the management was unable to declare the financial Result for the quarter and year ended 31st March, 2018.

Further, please be informed that pursuant to SEBI (Prohibition of Insider Trading) Regulation, 2015 for prohibition of Insider Trading, the Trading Window of the Company shall be closed for all the Designated Persons, including the Directors of the Company and their immediate relatives on and from June 6, 2018 up to 48 hours after the disclosure of the outcome of the aforesaid Board meeting to the Stock Exchanges.