

Date: 07<sup>th</sup> August, 2017

**BSE Limited,**  
**Corporate Relationship Department,**  
1<sup>st</sup> Floor, New Trading Ring,  
Rotunda Building, P.J. Towers,  
Dalal Street, fort,  
Mumbai-400001

Dear Sir/Madam,

**Sub: Notice of Board Meeting under Regulation 29 of SEBI (Listing Obligations and**  
**Disclosures Requirements)**