

To :
The Department of Corporate Affairs
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Tower
Dalal Street
Mumbai-400001

Date: 21st October, 2016

Sirs,

You are hereby informed that the meeting of the Board of Directors of the Company will be held on Monday, the 14th day of November, 2016 at its Corporate office at Chatterjee International Centre, 33A, J.L. Nehru Road, Kolkata-700071 at 3.00 p.m. to consider and take on record inter-alia the Un-Audited Financial results of the Company for the Quarter ended on 30th September, 2016.

Thanking You