

CIN: L51100MH1984PLC034190

Date: February 11, 2021

To, BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400 001.

Sub: Outcome of Board meeting held on today i.e. on February 11, 2021, in terms of Second proviso to Regulation 30(6) of SEBI (Listing Obligations and Disclosure Requirements) Populations

