

**REF: SGEL/2018-19**

**May 14, 2018**

**The Bombay Stock Exchange  
Listing Compliance Department  
Phiroze Jeejeebhoy Towers  
25<sup>th</sup> Floor, Dalal Street, Fort  
Mumbai – 400 001**

**Company Code – 540072**

**Sub. : Notice for Board Meeting – Under regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015**

Dear Sir/Ma'am,

In pursuance to Regulation 29 of SEBI (Listing Obligations And Disclosure Requirements)