



August 14, 2018

**To
The Department of Corporate Services,
The Bombay Stock Exchange Limited,
25th Floor, Phiroz Jeejeebhoy Towers,
Dalal Street, Mumbai – 400 001**

Dear Sir/Madam,

**Sub: Intimation of the Outcome of Board Meeting under regulation 30 of SEBI
(LODR) Regulations, 2015 – Reg.,**

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We wish to inform you that the Board of Directors of the Company at their meeting held today,
i.e. August 14, 2018 has inter alia approved the following:

1. To keep Registers, Copies of Returns etc., at Corporate Office of the Company at B-1
TCR T 6 8 1000