

To,  
The Stock Exchange, Mumbai,  
Phiroz Jeejeebhoy Towers  
Dalal Street  
Mumbai 400 001.

Dear Sir,

**Sub: Outcome of the meeting of the Board of Directors held on 14.08.2019**  
**Ref : Script Code- 512277**

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This is to inform you that the Board of Directors of the Company met on Wednesday, 14.08.2019 at the Registered Office of the company to transact the following business.