



**NOTICE OF THE BOARD MEETING**

Date: 19/08/2021

The Department of Corporate Services,  
BSE Limited  
P J Towers, Dalal Street,  
Mumbai-400001.

Scrip Code and ISIN: 540843/INE819Y01015

Respected Sir/Madam,

Dear Sir/Madam,

**Subject:-Notice of Board Meeting to be held on 27/08/2021.**

Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosures) Regulations, 2015 and in compliance with the provisions of the Memorandum and Articles of Association of the Company, a meeting of the Board of Directors of the Company is scheduled to be held on Friday, 27<sup>th</sup> August 2021, to consider and approve the Annual Report, Notice of Annual General Meeting for the year ended March 31<sup>st</sup>, 2021 and to transact such other business as may come before the Board.

This is for your information and record.

Yours truly,

For and on behalf of the Company, **GUINDY, CHENNAI-32.**

*[Signature]*  
Company Secretary  
RITHWIK

