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CIN: U55101GA1990PLC001100

Date: 20.03.2020

To,

Department of Corporate Services,
BSE LIMITED
P. J. Towers, Dalal Street,
Mumbai - 400 001.

Scrip Code: 541973

**Subject: Outcome Of The Separate Meeting Of Independent Directors Of The Company
Held On Friday, March 20th, 2020.**

Dear Sir/Madam,

We wish to inform you that the meeting of the Independent Directors of the Company was held today, 20th March, 2020 to consider the following:

1. Reviewed the performance of Non-Independent Directors and the Board as a Whole.
2. Reviewed the performance of the Chairperson of the Company, and took into account the views of executive directors and non-executive directors.
3. Assessed the quality, quantity and timeliness of flow of information between the Company management and the Board that is necessary for the Board to effectively and reasonably perform their duties.

MIR. BLAISE LAWRENCE COSTABIR
DIRECTOR
DIN: 00898174

