

GST No:- 02AAHCA5390H2ZT



Ref. No. To

Date 21/05/2013

Ref: BSE Security Code 540694

Sub: Intimation of Board Meeting pursuant to Regulation 29 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015

Dear Sir/ Madam

Pursuant to Regulation 29 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, it is hereby informed that the meeting of Board of Directors of the Company is scheduled to be held on Tuesday, May 28, 2020 at 1.00 PM at the Registered Office of the Company situated at Epsilon Complex, MID-CO, Shilpa Engineering Works, 1 Block, Phase 2, Avenue, LINGEE, near to the Corporation Avenue the National Financial District of the Company for the 39th year and financial year ended March 31, 2020.

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Figure 1: A 3D surface plot showing the relationship between the number of children (X-axis, 0 to 10) and the number of children under 18 (Y-axis, 0 to 10) and the probability of a child being in poverty (Z-axis, 0 to 100). The surface shows a sharp increase in poverty probability as the number of children increases, especially for children under 18.

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