



Dated: May 22nd, 2019

Department Listing
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai-400001

Ref.: Company Code: 526407

Sub: Intimation of Meeting of Board of Directors for approval of Audited Financial Results for the Half Year and Year Ended 31st March, 2019.

Dear Sir/Madam,

With reference to the above, we would like to inform you that pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, notice is hereby given that the Meeting of Board of Directors of the Company is scheduled to be held on Monday, 30th May, 2019 at 3:30 P.M at the Administrative Office of the Company.