

December 27, 2017

The Department of Corporate Services
BSE Limited
25th Floor, P J Towers,
Dalal Street,
Mumbai – 400 001

Dear Sir,

**Sub. : Update on declaration of results date with reference to notice of postal ballot dated
December 16, 2017**
Scrip code : 533288

The Company has submitted the postal ballot notice dated December 16, 2017 ("Notice") along with Postal Ballot Form to BSE Limited on December 22, 2017. The Notice along with the Postal Ballot Form was dispatched to shareholders on December 22, 2017 for approval by members of the Company. As mentioned in the Notice, the last date receipt for postal ballot forms and end of e-voting is January 21, 2018 (5:00 PM IST).

With reference to captioned subject, the results of voting by the postal ballot form and e-voting will be declared at the registered office of the Company on or before January 23, 2018, before the close of business hours. Additionally, the result will be communicated by way of intimation to the BSE Limited (NSE) where the equity shares of the Company are listed. The results of the Postal Ballot will also be