

Date: 29.05.2019

To,
The Manager
BSE Limited
Corporate Relationship Department
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai Samachar Marg,
Mumbai - 400 001.

Security Code: 540426

Sub: Notice of Postponement of Board Meeting under Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for considering Audited Financial Statement of the Company related to half year and year ended 31st March, 2019.

Dear Sir/Madam,

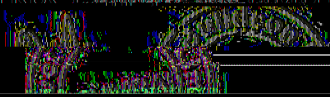
This is to inform that meeting of the Board of Directors of the Company scheduled to be held on Wednesday, 29th May, 2019 is postponed and will now be held on Friday on 07th June, 2019 at 04:00 P.M. at Registered Office of Company viz. Flat No. 201-2, 2nd Floor, Sunshine Plaza, Subhash Lane, Malad East, Mumbai - 400097 and, inter alia, to consider the Audited Financial Statement of the Company alongwith Auditor's Report thereon related to half year and year ended 31st March, 2019, inter alia other businesses.

Kindly take above information(s) / document(s) on your record and oblige.

Thanking You,

Yours faithfully,

FOR RESTRICTED CIRCULATION ONLY



Chetan M. Patil
Director
CIN: IN07293292

