

Ref. No.: CL/041/2015-16

February 3, 2016

**Bombay Stock Exchange Limited**  
**25<sup>th</sup> Floor, Phiroze Jeejeebhoy Towers**  
**Dalal Street**  
**Mumbai – 400 001**

**Company Code: 509472**

Dear Sir,

**Sub : Disclosure under Regulation 29(1) & Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

We wish to inform you that a Meeting of the Board of Directors of the Company is scheduled to be held on Friday, February 12, 2016 to, inter-alia, consider the stand alone Unaudited Financial Results of the Company for the quarter and nine months ended December 31, 2015.

Kindly acknowledge receipt and bring the above to the notice of the members.

Thanking you,

Yours faithfully,



**Sudhanshu Namdeo**  
Company Secretary