

Ref. No.: CL/019/2016-17

July 25, 2016

**The Manager**  
Department of Corporate Services (DCS-Listing)  
BSE Limited  
25<sup>th</sup> Floor, Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai – 400 001

**Company Code: 509472**

Dear Sir,

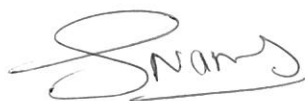
**Sub : Intimation of Board Meeting for Unaudited Financial Results****Ref : Disclosure under Regulation 29(1) & Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

We wish to inform you that a Meeting of the Board of Directors of the Company is scheduled to be held on Friday, August 12, 2016 to, inter-alia, take on record the standalone Unaudited Financial Results of the Company for the quarter ended June 30, 2016.

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

Thanking you,

Yours faithfully,



**Sudhanshu Namdeo**  
Company Secretary