

Ref.No. CL/SEC/007/2017-18

May 19, 2017

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

Company Code: 509472

Dear Sir,

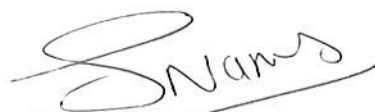
Sub: Intimation of Board Meeting for Audited Financial Results**Ref: Disclosure under Regulation 29(1) & Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

We wish to inform you that a Meeting of the Board of Directors of the Company is scheduled to be held on Monday, May 29, 2017 to, inter-alia, consider the audited financial results (stand alone and consolidated) for the financial year ended March 31, 2017.

Please note that for specified persons and their dependants the trading window in respect of the Company's securities will remain closed with effect from May 20, 2017, and they shall not deal in securities of the Company till the opening of the trading window which shall be 48 hours after the results are made public.

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

Thanking you,



Sudhanshu Namdeo
Company Secretary