

Date: 30/01/2017

To,
The Manager Corporate Relation Department,
Bombay Stock Exchange Limited,
P.J. Tower, Dalal Street, Fort,
Mumbai – 400 001

Dear Sir,

**Sub:- Board Meeting Date to approve the Unaudited Financial Result for the quarter
Ended as on 31/12/2016**

Ref:- BSE Code No. 531227

As per above noted matter, please note that the meeting of Board of Directors is scheduled to be held on 14/02/2017 to consider, approve and take on record the unaudited Financial Results for the quarter ended as on 31/12/2016.

Kindly take note of the same, do the needful and oblige.

Thanking You,

Yours Sincerely,

Vijay Kumar Agarwal



Vijaykumar D. Agarwal
(DIN: 01869337)
DIRECTOR

