

Date: 24/08/2017

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

Dear Sir/Madam,

**Sub:- Board Meeting Date to approve the Unaudited Financial Result for the Quarter  
Ended as on 30/06/2017**

**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 08/09/2017 to consider, approve and take on record the Unaudited Financial Results for the quarter ended as on 30/06/2017.

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

Thanking You,

Yours Sincerely,

*Vijay Kumar D. Agarwal*



for  
**VIJAYKUMAR D. AGARWAL**  
(DIN: 01869337)  
DIRECTOR

