



**June 11, 2015**

## **Announcement**

### **ANNUAL GENERAL MEETING**

<b>Type of Meeting</b>	<b>Date of Meeting</b>	<b>Purpose</b>
20 <sup>th</sup> Annual General Meeting	June 19, 2015	<p><u>Ordinary Business</u></p> <ul style="list-style-type: none"><li>I. Adoption of Accounts and Reports of auditors and Directors for the year ended March 31, 2015.</li><li>II. Declaration of dividend on equity shares for the year ended March 31, 2015.</li><li>III. To expressly resolve not to fill the vacancy caused due to retirement by rotation of Mr. Gagan Rai (DIN 00059632) who opted not to seek re-appointment</li><li>IV. Appointments of Auditors</li></ul> <p><u>Special Business</u></p> <ul style="list-style-type: none"><li>V. Variation in the terms and conditions of appointment of, and the remuneration payable to, Mr. T Venkata Rao, Managing Director of the Company</li></ul> <p>Notice dated <b>June 11, 2015</b> issued to Shareholders</p>