



April 26, 2016

Announcement

Board Meeting Notice

Financial results for the year ended March 31, 2016

A meeting of the Board of Directors of the Company is scheduled to be held on **Tuesday, May 03, 2016**, inter alia, to consider and approve, the annual financial statements of the Company for the year ended March 31, 2016, the Auditors' Report, Board's report of the Company and to recommend dividend, if any, for the financial Year 2015-16.