

Sect/1

11 January 2017

The General Manager
Department of Corporate Services
BSE Limited
New Trading Ring, Rotunda Building 1st Floor
P.J.Towers, Dalal Street
Fort, Mumbai 400 001

[BSE Listing Centre]

The Manager
Listing Department
National Stock Exchange of India Limited
Exchange Plaza, 5th Floor
Plot No. C/1, G- Block
Bandra Kurla Complex, Bandra (E)
Mumbai-400 051

[NSE NEAPS]

Dear Sir/Madam,

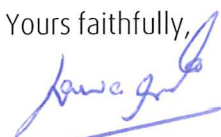
Board Meeting for considering Audited Financial Statements
for the year ended on 31 December 2016

This is to inform you that a meeting of the Board of Directors of the Company will be held on Saturday, 11 February 2017, inter alia, to approve and take on record the Audited Financial Statements of the Company for the year ended on 31 December 2016 and for recommendation of dividend, if any, in respect of equity shares in the Company for the financial year 2016.

This may be treated as compliance with Reg. 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Thanking you,

Yours faithfully,



Pawan Marda

Asst. Vice President and Company Secretary