

Sect/63

25 April 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,

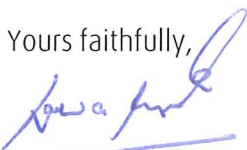
**Board Meeting for considering Unaudited Financial Results
for the 1st quarter ended on 31 March 2017**

This is to inform you that a meeting of the Board of Directors of the Company will be held on Friday, 12 May 2017, inter alia, to approve and take on record the Unaudited Financial Results of the Company for the 1st quarter ended on 31 March 2017.

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