

Sect/7

27 January 2016

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

[E-mail & 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.

[E-mail & NSE NEAPS]

Dear Sir/Madam,

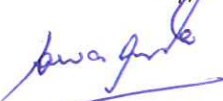
**Board Meeting for considering Audited Financial Results
for the year ended 31 December 2015**

This is to inform you that a meeting of the Board of Directors of the Company will be held on Tuesday, 16 February 2016, inter alia, to approve and take on record the Audited Financial Results of the Company for the year ended 31 December 2015 and for recommendation of dividend, if any, in respect of equity shares in the Company for the financial year 2015.

This may kindly 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