



ND/DFSL/SECTT/2014

December 05, 2014

Listing Department  
National Stock Exchange of India Limited  
Exchange Plaza, 5<sup>th</sup> Floor  
Plot No. C/1, G Block  
Bandra – Kurla Complex, Bandra (East)  
**MUMBAI- 400051**

**Sub: Conclusion of the Board Meeting**

Dear Sir,

This is to inform that the meeting of Board of Directors which was adjourned on December 04, 2014 has held today i.e. 5<sup>th</sup> December, 2014 at 3:00 PM at the registered office of the company.

The Board considered and approved the following:-

- i) Approval of notice of AGM
- ii) Approval of Draft Board's Report
- iii) Notice for book closure for the purpose of AGM from 22nd December, 2014 to 30th December, 2014(both days inclusive).

The above is for your information please

Thanking You

**Surender Kumar**  
**(Director/ Compliance Officer)**  
**DIN:02188166**