



SEC/IN/NSE/05/2014

22<sup>nd</sup> May, 2014

The Manager – Listing  
National Stock Exchange of India Ltd  
Exchange Plaza  
Bandra Kurla Complex  
Bandra (E)  
MUMBAI – 400 051

Kind Attn: Mr Hari K  
Vice President.

Tel : +91 22 26598235/36  
Fax : +91 22 26598237/38

Dear Sir,

Sub : The Board Meeting Notice dated 12<sup>th</sup> May, 2014

With reference to the above the Board Meeting scheduled to be held on 23<sup>rd</sup> May, 2014 to consider inter-alia the Audited Financial Results for the Financial Year ended 31<sup>st</sup> March, 2014 has been postponed to Friday the 30<sup>th</sup> May, 2014 due to non availability of quorum on 23<sup>rd</sup> May, 2014.

Kindly take the same on record in terms of Clause 41 of the Listing Agreement.

Thanking You,  
Yours faithfully,

  
H N S Rao  
( Director. – Compliance Officer ).



Regd. and Admn. Offices:

Indicate House, P.B. No. 46, Upendra Nagar, Manipal – 576 104  
Phones : EPABX : 0820-2701500

CIN - L65993KA1971PLC002106