



SEC/IN/NSE/01  
29<sup>th</sup> January, 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,

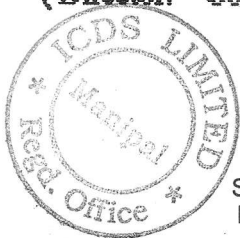
A Meeting of the Board of Directors of the Company will be held on Thursday, the 13<sup>th</sup> February, 2014 at Registered Office, Syndicate House, Manipal – 576 104 to consider inter-alia the Unaudited Financial Results (Reviewed) for the quarter ended 31<sup>st</sup> December, 2013.

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

Thanking You,  
Yours faithfully,

A handwritten signature in black ink, appearing to be 'H N S Rao'.

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



Regd. and Admn. Offices:

Syndicate House, P.B. No. 46, Upendra Nagar, Manipal – 576 104  
Phones : EPABX : 0820-2571121 (11 Lines) Fax : 0820-2571137