

By Hand/E-mail/Courier

Sect/24
14 April 2015

The Secretary
The Calcutta Stock Exchange Limited
7 Lyons Range
Kolkata- 700 001

The General Manager
Department of Corporate services
Bombay Stock Exchange Limited
New Trading Ring, Rotunda Building 1st Floor
P.J.Towers, Dalal Street
Fort, Mumbai 400 001

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

Dear Sir,

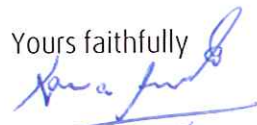
Board Meeting for Unaudited Financial Results
for the 1st quarter (F.Y.2015) ended 31 March 2015

This to inform you that a meeting of the Board of Directors of the Company will be held on Thursday, 23 April 2015, inter alia, to approve and take on record the Unaudited Financial Results of the Company for the 1st quarter ended on 31 March 2015.

This may kindly be treated as compliance with clause 41 of the Listing Agreement.

Thanking you,

Yours faithfully



Pawan Marda
Asst. Vice President and Company Secretary