

Sect/21

By Hand / Courier / E-mail

8 April 2014

The Secretary  
The Calcutta Stock Exchange Limited  
7 Lyons Range  
Kolkata-700001

The General Manager  
Department of Corporate Services  
Bombay Stock Exchange Limited,  
New Trading Ring, Rotunda Building 1<sup>st</sup> Floor  
P.J.Towers, Dalal Street, Fort,  
Mumbai 400001

The Manager  
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 (E)  
Mumbai-400051

Dear Sir,

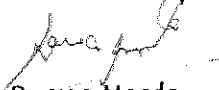
Board Meeting for Unaudited Financial Results  
for the 1<sup>st</sup> quarter (F.Y. 2014) ended 31 March 2014

This is to inform you that a meeting of the Board of Directors of the Company will be held on Friday, 2 May 2014, inter alia, to approve and take on record the un audited financial results of the Company for the 1<sup>st</sup> quarter ended on 31 March 2014.

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