



May 7, 2014

National Stock Exchange of India Ltd.
Listing Dept., Exchange Plaza, 5th Floor
Plot No. C/1, G. Block
Bandra-Kurla Complex
Bandra (E)
Mumbai - 400 051

Dear Sirs,

Pursuant to clause 19(a) and 41 of the Listing Agreement, we hereby inform you that a meeting of the Board of Directors of the Company will be held on Thursday the 15th May, 2014 to consider and approve the Audited Financial Results of the Company for the financial year ended on 31st March, 2014 and recommendation of dividend, if any.

You are requested to bring this to the notice of all concerned.

Thanking you,

Yours faithfully,

A handwritten signature in black ink, appearing to read "R. V. Bhimani".

R. V. Bhimani
Company Secretary