

September 19, 2013

Announcement

Board Meeting Notice– Financials results for Q2-2013-2014

A meeting of Board of Directors of the Company is to be conveyed on **Thursday, November 14, 2013**, inter alia, to take on record the Unaudited Financial Results of the Company for the quarter ended September 30, 2013, as also for the six months ending on the same date, (with limited Review report by the Statutory Auditors of the Company).