



October 17, 2014

Announcement

Board Meeting Notice– Financials results for Q2-2014-2015

A meeting of Board of Directors of the Company is convened on **Monday, November 03, 2014**, inter alia, to consider the unaudited and provisional accounts of the Company for the quarter ended September 30, 2014 and also the unaudited and provisional accounts of the Company for six months ended on the same date along with limited review report thereon issued by the Statutory Auditors of the Company.