

August 29, 2017

Announcement

Re-appointment of Shareholder Director

The Shareholders approved the re-appointment of Mr. Abhay Havaladar, as Director under the category of “Shareholder Director” at the 25th Annual General Meeting held on August 04, 2017 subject to approval of SEBI. SEBI vide its letter dated August 28, 2017 has approved his re-appointment as Director under the category of “Shareholder Director”.