

**August 31, 2012**

**Announcement**

**ANNUAL GENERAL MEETING**

<b>Type of Meeting</b>	<b>Date of Meeting</b>	<b>Purpose</b>
AGM – 20 <sup>th</sup>	September 27, 2012	<p>To approve the <u>Ordinary Business</u> of the Company viz.</p> <ul style="list-style-type: none"> <li>i. Accounts and reports of Auditors and Directors for the financial year ending March 31, 2012</li> <li>ii. Declaration of dividend on equity shares</li> <li>iii. Re-appointment of Directors</li> <li>iv. Re-appointments of Auditors</li> </ul> <p>To approve the <u>Special Business</u> of the Company viz.</p> <ul style="list-style-type: none"> <li>i. Appointment of Directors ;</li> </ul> <p>Notice dated <b>August 31, 2012</b> issued to Shareholders</p>

The Final dividend as recommended by the Board, if declared at the meeting, will be paid to those members whose names appear as beneficial owners in the records of the depository on the date of annual general meeting i.e September 27, 2012