

July 14, 2014

Announcement

ANNUAL GENERAL MEETING

Type of Meeting	Date of Meeting	Purpose
22 nd AGM	August 08, 2014	<p>To approve the <u>Ordinary Business</u> of the Company viz.</p> <ul style="list-style-type: none"> i. Accounts and reports of Auditors and Directors for the financial year ending March 31, 2014. ii. Declaration of dividend on equity shares iii. Re-appointment of Mr. Prakash Parthasarthy as Director iv. Appointments of Auditors <p>To approve the <u>Special Business</u> of the Company viz.</p> <ul style="list-style-type: none"> v. Appointment of Mr. S. B. Mathur as an Independent Director; vi. Appointment of Mr. Y.H. Malegam as an Independent Director vii. Appointment of Dr. K.R.S Murthy as an Independent Director viii. Appointment of Dr. S. Sadagopan as an Independent Director ix. Appointment of Mr. Justice B.N. Srikrishna (Retd.) as an Independent Director <p>Notice dated July 14, 2014 issued to Shareholders</p>

The Register of Members and the Share Transfer Books of the Company will remain closed from Thursday, August 07, 2014 to Friday, August 08, 2014 (both days inclusive). Dividend at the rate of Rs.68/- per fully paid up equity share for the year ended March 31, 2014, if declared at the Meeting, will be paid on and from Tuesday, August 12, 2014 to those members whose names appear as beneficial owner(s) in the records of the depository as on Wednesday, August 6, 2014.