

Closure of Trading Window from 23rd May,2016

to
2nd June,2016(Both days inclusive)

A meeting of the Board of Directors of the Company has been called on Monday, the 30th May, 2016,inter-alia, to consider and approve audited Financial Results for the year ended 31.03.2016.

Kindly note that the 'Trading Window' in respect of the Equity shares of the Company shall remain closed from Monday, the 23rd May, 2016 to Thursday, the 2nd June, 2016 (both days inclusive) pursuant to SEBI(Prohibition of Insider Trading) Regulation,2015 and that you/your spouse/your dependent children/parents are not supposed to do any trading, whatsoever, in equity shares in the Company during this period.

As this provisions applies to AGM and above and every employee of Finance, Accounts, Secretarial and Legal Deptt, please arrange to display the copy of the notice on Notice Board.

A copy is also being placed on the website of the Company for general information


(Y.D Gupta)
Company Secretary

Date: 13 MAY 2016

All Directors

All designated employees

- Shri B.P Khandelwal
- Shri G. Kumar,
- Shri Arun Kumar,
- Shri Anil Gujral,
- Shri N.K. Jain,
- Shri A. Thomas
- Shri P.V. Bakre, Daurala
- Shri V.K. Jaitly , Kota
- Shri B. Ghosh,
- Shri G. Yajnik, Daurala
- Shri N.K Lamba
- Shri S.K. Jain (HVG) for information