

8th May, 2017

DCS- CRD,
Bombay Stock Exchange Ltd.,
Pheroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai - 400 001

SCRIP CODE – 523369

Dear Sir,

A meeting of the Board of Directors of the Company has been convened on Tuesday, the 23rd May, 2017, inter-alia, to consider the Audited Financial Results for the year ended 31.03.2017 and final dividend for the year.

In the matter of 'Prohibition of Insider Trading', kindly note that the 'Trading Window' in respect of the Equity shares of the Company shall remain closed from Tuesday, the 16th May, 2017 to Thursday, the 25th May, 2017 (both days inclusive). A copy of the notice issued by the Company in this regard to its Directors and designated employees is attached.

Yours faithfully,



(Y.D. GUPTA)
Company Secretary

Encl: a/a