

**August 30, 2013**

**Announcement**

**ANNUAL GENERAL MEETING**

<b>Type of Meeting</b>	<b>Date of Meeting</b>	<b>Purpose</b>
AGM – 21 <sup>st</sup>	September 26, 2013	<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, 2013</li> <li>ii. Declaration of dividend on equity shares</li> <li>iii. Re-appointment of Director</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. Alteration of Articles of Association of the Company ;</li> </ul> <p>Notice dated <b>August 30, 2013</b> issued to Shareholders</p>

The Register of Members and Share Transfer books will remain closed from September 25, 2013 to September 26, 2013 (both days inclusive).

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.