

**August 25, 2015**

**Announcement**

**ANNUAL GENERAL MEETING (AGM)**

<b>Type of Meeting</b>	<b>Date of Meeting</b>	<b>Purpose</b>
23 <sup>rd</sup> AGM	18-Sept-2015	<p>To approve the <u>Ordinary Business</u> of the Company viz.</p> <ul style="list-style-type: none"> <li>i. To receive, consider and adopt (a) the Audited Financial Statements of the Company for the financial year ended March 31, 2015, together with the Reports of the Board of Directors and the Auditors thereon; and (b) the Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2015, together with the Report of the Auditors thereon.</li> <li>ii. Declaration of dividend on equity shares for the FY ended March 31, 2015.</li> <li>iii. Re-appointment of Mr. Abhay Havaladar who retires by rotation.</li> <li>iv. Re-appointment of Auditors and fixing their remuneration.</li> </ul> <p>Notice dated <b>August 25, 2015</b> issued to Shareholders</p>

The Register of Members and the Share Transfer Books of the Company will remain closed from Wednesday, September 16, 2015 to Friday, September 18, 2015 (both days inclusive). Dividend at the rate of Rs. 79.50/- per fully paid up equity share for the year ended March 31, 2015, if declared at the Meeting, will be paid on and from Tuesday, September 22, 2015 to those members whose names appear as beneficial owner(s) in the records of the depository as on Tuesday, September 15, 2015.