

CIN- U65999MH2008PLC185856

## Announcement

## **Board Meeting – Financial results for the Q4-2013-14**

This is to inform that meeting of the Board of Directors of the Company is scheduled to be held on Monday, **May 26, 2014** at **4.00 pm** at the registered office of the Company, *inter alia* to consider, the audited financial results for the quarter and year ended on March 31, 2014.