



CIN- U65999MH2008PLC185856

Announcement

Board Meeting - Financial results for the Q1- 2015-16

A meeting of the Board of Directors of the Company is scheduled to be held on Saturday, **August 08, 2015**, *inter alia* to consider, the unaudited standalone financial results for the quarter ended on June 30, 2015 alongwith the limited review report of the Auditors of the Company.