



CIN- U65999MH2008PLC185856

**Announcement**

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

The Board of Directors of the Company in its meeting held on Saturday, August 08, 2015, inter alia, considered and approved the unaudited standalone financial results for the quarter ended on June 30, 2015 alongwith the limited review report of the Auditors of the Company.