



CIN- U65999MH2008PLC185856

**Announcement**

**Board Meeting – Financial results for the Q2- 2015-16**

A meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, **November 04, 2015**, *inter alia* to consider, the unaudited standalone financial results for the quarter ended on September 30, 2015 alongwith the limited review report of the Auditors of the Company.