



Announcement

Outcome of Board Meeting

The meeting of the Board of Directors of the Company held on Friday, **August 11, 2017** *inter alia* considered and approved the following:

- Unaudited standalone financial results for the quarter ended June 30, 2017 along with the limited review report thereon.
- Approved the draft Directors' Report for the financial year ended March 31, 2017 along with Corporate Governance Report and Management Discussion and Analysis.
- Approved the draft Notice of AGM along with the appointment of Mr. Dhrumil Shah as a Scrutinizer.
- Rights Issue of Equity Shares of the Company.

Metropolitan Stock Exchange of India Limited

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