



Announcement

Outcome of Board Meeting

The meeting of the Board of Directors of the Company held on Monday, **August 13, 2018** *inter alia* considered and approved the following:

- Unaudited standalone financial results for the quarter ended June 30, 2018 along with the limited review report thereon.
- Approved the draft Directors' Report for the financial year ended March 31, 2018 along with Corporate Governance Report and Management Discussion and Analysis.
- Approved the draft Notice of AGM along with the appointment of M/s. Sterling Associates as a Scrutinizer.

Metropolitan Stock Exchange of India Limited