

## **Announcement**

## **Changes in Board of Directors**

This is to inform that Mr. B.D. Sumitra, Shareholder Director of the Company had earlier expressed his desire to retire at the ensuing AGM and requested that he may not be re-appointed. Accordingly he ceased to be a Director of the Company with effect from date of 5<sup>th</sup> AGM i.e. September 28, 2013.