



CIN- U65999MH2008PLC185856

Announcement

Board Meeting - Financial results for the quarter and year ended June 30, 2014.

This is to inform that meeting of the Board of Directors of the Company is scheduled to be held on **Thursday, July 31, 2014** at **3.00 pm** at the registered office of the Company to consider, inter alia, the audited financial results for the quarter and year ended June 30, 2014.