



CIN - U67120MH2008PLC188032

Announcement

Board Meeting – Financial results for the quarter and year ended March 31, 2014

This is to inform that meeting of the Board of Directors of the Company is scheduled to be held on **Wednesday, May 21, 2014** at the registered office of the Company *inter alia*, to consider and approve the Unaudited Financial Results for the quarter ended March 31, 2014 and Audited Financial Results for the year ended March 31, 2014.