



CIN: U67120MH2008PLC188032

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October 27, 2014

Announcement

**Board Meeting Notice – Unaudited Financial results for the quarter
ended September 30, 2014**

A meeting of the Board of Directors of the Company is scheduled to be held on **Tuesday, November 3, 2014**, *inter alia* to consider and approve the unaudited financial results for the quarter ended September 30, 2014 along with the limited review report thereon.

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