



## NOTICE OF BOARD MEETING

Notice is hereby given that the meeting of the Board of Directors of the Company will be held on Monday, 23<sup>rd</sup> May, 2016 at 10:00 A.M. at registered office of the Company at Vikas Apartments, 34/1, East Punjabi Bagh, New Delhi-110026 interalia to consider the audited financial results for the fourth quarter (Q4) and year ended on 31<sup>st</sup> March, 2016 and recommendation of final dividend, if any.

Date: 12.05.2016

Place: New Delhi

