

**NOTICE**

NOTICE is hereby given that pursuant to the Listing Agreement a meeting of the Board of Directors of the Company will be held on Saturday the 30<sup>th</sup> May, 2015 at 11.30 AM, to take on record the Audited Financial Results of the Company for the quarter and year ended on 31<sup>st</sup> March, 2015.

BY ORDER OF THE BOARD

SD/-

(SUNIL CHOKSI)

MANAGING DIRECTOR

DIN: 00155078

PLACE: INDORE

DATE : 19/05/2015