

Notice is hereby given that a meeting of the Board of Directors of the Company will be held on Wednesday, 9<sup>th</sup> May, 2018, inter alia: -

- (i) to consider and approve, the audited financial results for the quarter/ year ended 31<sup>st</sup> March, 2018, and
- (ii) to consider and recommend dividend, if any, on equity shares of the Company for the financial year 2017-18.