



**April 12, 2017**

**Announcement**

**Board Meeting Notice**

**Financials results for the year ended March 31, 2017.**

A meeting of the Board of Directors of the Company is scheduled to be held at Reliable Tech Park, 403-A, B-Wing, 4<sup>th</sup> Floor, Thane - Belapur Road, Airoli (E), Navi Mumbai - 400708 on **Saturday, April 22, 2017, at 1.30 pm** inter alia, to consider and approve, the audited financial results for the year ended March 31, 2017 and Auditor's Report thereon.