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To. **BSE** Limited P J Towers, Dalal Street, Fort, Mumbai 400 001.

Date: 14.08.2017

Sub: Outcome of Board Meeting:

Scrip Code: 540268:

Compliance with: Regulation 30 of SEBI (LODR) Regulations 2015:

Dear Sir,

Please note that Board Meeting of the Company was held today for approval of unaudited financial results for the quarter ended on 30th June 2017.

The Meeting of the Board is adjourned and will be held on 21st August 2017 for approving unaudited financial results for the quarter ended on 30^{th} June 2017.

Kindly update the same.

With regards,

For Dhanyarsha Figyes, Donited

Dhairya Thakk Company Secret