

ANOUNCEMENTS

BOARD MEETINGS

OUTCOME OF MEETING HELD ON – 9TH FEBRUARY, 2011

The Company has informed the BSE that the Board of Directors of the Company at its meeting held on 9th February, 2011 , inter alia, has considered and approved the following –

1. Unaudited financial results for the quarter ended 31st December, 2010.

OUTCOME OF MEETING HELD ON – 28TH MARCH, 2011

This meeting was held only for some banking matters and no intimation was required to be given to BSE.