

## **ANNOUNCEMENTS**

### **BOARD MEETINGS**

#### **OUTCOME OF MEETING HELD ON – 28<sup>TH</sup> MAY , 2011**

The Company has informed the BSE that the Board of Directors of the Company at its meeting held on 28<sup>th</sup> May, 2011 , inter alia, has considered and approved the following –

1. Audited Accounts for the year ended 31<sup>st</sup> March, 2011, subject to the final approval by the shareholders in the ensuing Annual General Meeting.
2. Declared a dividend of 20%, subject to the final approval by the shareholders in the ensuing Annual General Meeting.
3. Decided to hold the 19<sup>th</sup> Annual General Meeting on 18<sup>th</sup> August, 2011 and Book closure dates from 12<sup>th</sup> August, 2011 to 18<sup>th</sup> August, 2011 for the purposes of dividend payment.
4. Appointment of Shri R Kannan as an Additional Director.
5. Recommendation of the appointment of Shri R Kannan as a Director for the consideration and approval of the shareholders at the ensuing Annual General Meeting.
6. Recommendation of the appointment of Shri Sandeep Jhanwar as a Director for the consideration and approval of the shareholders at the ensuing Annual General Meeting.
7. Recommendation of the re-appointment of Shri Tribhuvanprasad Kabra as the Managing Director for a further period of three years on a revised remuneration for the consideration and approval of the shareholders at the ensuing Annual General Meeting.

#### **OUTCOME OF MEETING HELD ON – 25<sup>TH</sup> JULY, 2011**

The Company has informed the BSE that the Board of Directors of the Company at its meeting held on 25<sup>th</sup> July, 2011 , inter alia, has considered and approved the following –

1. Unaudited financial results for the quarter ended 30<sup>th</sup> June, 2011.

#### **OUTCOME OF MEETING HELD ON – 5<sup>TH</sup> NOVEMBER, 2011**

The Company has informed the BSE that the Board of Directors of the Company at its meeting held on 5<sup>th</sup> November, 2011 , inter alia, has considered and approved the following –

1. Unaudited financial results for the quarter and half year ended 30<sup>th</sup> September, 2011.

#### **OUTCOME OF MEETING HELD ON – 9<sup>TH</sup> FEBRUARY, 2012**

The Company has informed the BSE that the Board of Directors of the Company at its meeting held on 9<sup>th</sup> February, 2012 , inter alia, has considered and approved the following –

1. Unaudited financial results for the quarter ended 31<sup>st</sup> December, 2011.