

ANNOUNCEMENTS

BOARD MEETINGS

OUTCOME OF MEETING HELD ON – 18TH MAY , 2013

The Company has informed the BSE that the Board of Directors of the Company at its meeting held on 18th May, 2013 , inter alia, has considered and approved the following –

1. Audited Accounts for the year ended 31st March, 2013, subject to the final approval by the shareholders in the ensuing Annual General Meeting.
2. Declared a dividend of 15%, subject to the final approval by the shareholders in the ensuing Annual General Meeting.
3. Decided to hold the 21st Annual General Meeting on 26th August, 2013 and Book closure dates from 20th August, 2013 to 26th August, 2013 for the purposes of dividend payment.
4. Recommendation of the appointment of Shri Prashant Deshpande as a Director for the consideration and approval of the shareholders at the ensuing Annual General Meeting.

OUTCOME OF MEETING HELD ON – 27TH JULY, 2013

The Company has informed the BSE that the Board of Directors of the Company at its meeting held on 27th July, 2013 , inter alia, has considered and approved the following –

1. Unaudited financial results for the quarter ended 30th June, 2013.

OUTCOME OF MEETING HELD ON – 11TH NOVEMBER, 2013

The Company has informed the BSE that the Board of Directors of the Company at its meeting held on 11th November, 2013 , inter alia, has considered and approved the following –

1. Unaudited financial results for the quarter and half year ended 30th September, 2013.

OUTCOME OF MEETING HELD ON – 11TH FEBRUARY, 2014

The Company has informed the BSE that the Board of Directors of the Company at its meeting held on 11th February, 2014 , inter alia, has considered and approved the following –

1. Unaudited financial results for the quarter ended 31st December, 2013.