

OUTCOME OF MEETING HELD ON – 30TH MAY, 2015

The Company has informed the BSE that the Board of Directors of the Company at its meeting held on 30th May, 2015, inter alia, has considered and approved the following –

1. Audited Accounts for the year ended 31st March, 2015, 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.

OUTCOME OF MEETING HELD ON – 27TH JULY, 2015

The Company has informed the BSE that the Board of Directors of the Company at its meeting held on 27th July, 2015, inter alia, has considered, approved and accepted the following –

1. Un-audited financial results of the Company for the quarter ended 30th June, 2015.
2. Limited Review Report of the Statutory Auditors for the quarter ended 30th June, 2015.
3. Resignation of Independent Director Dr. Ajai Singh from the Board w.e.f. 27th July, 2015 due to his pre-occupation and personal reasons.
4. Corresponding to the resignation of Independent Director Dr. Ajai Singh from the Board, he is also deemed to vacate his office as member of the Nomination & Remuneration Committee.

OUTCOME OF MEETING HELD ON – 31ST OCTOBER, 2015

The Company has informed the BSE that the Board of Directors of the Company at its meeting held on 31st October, 2015, inter alia, has considered, approved and accepted the following –

1. Un-audited financial results of the Company for the quarter and half year ended 30th September, 2015.
2. Limited Review Report of the Statutory Auditors for the quarter and half year ended 30th September, 2015.
3. Resignation of Independent Director Shri Naveen Kumar Mandhana from the Board w.e.f. 31st October, 2015 due to his pre-occupation and personal reasons.

OUTCOME OF MEETING HELD ON – 6th FEBRUARY, 2016

The Company has informed the BSE that the Board of Directors of the Company at its meeting held on 6th February, 2016, inter alia, has considered, approved and accepted the following –

1. Un-audited financial results of the Company for the quarter ended 31st December, 2015.
2. Limited Review Report of the Statutory Auditors for the quarter ended 31st December, 2015.
3. Considered matters relating to new SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
4. Appointment of an Independent Additional Director Dr. Ajai Singh.

OUTCOME OF MEETING HELD ON – 15th MARCH, 2016

The Company has informed the BSE that the Board of Directors of the Company at its meeting held on 15th March, 2016 have amongst other matters, considered and approved the declaration of interim dividend at the rate of Re. 0.75/- per equity share (Face value Rs. 5/-) i.e. 15% for the financial year 2015-16 on the paid up equity share capital of the Company.