

## **OUTCOME OF MEETING HELD ON – 30<sup>th</sup> MAY, 2017**

The Company has informed the BSE that the Board of Directors of the Company at its meeting held on 30<sup>th</sup> May, 2017, inter alia, has considered and approved the following –

- a) Audited (Standalone and Consolidated) financial results of the Company for the Quarter and year ended 31<sup>st</sup> March, 2017.
- b) Recommendation of the payment of Dividend of Rs. 1.25 per Equity Share of Face value of Rs. 5 (25%) for the financial year ended 31<sup>st</sup> March, 2017, subject to the approval of shareholders at the ensuing 25<sup>th</sup> AGM.
- c) Approval of Formation of JV Company with Jiangyin Electricals Alloy Co. Ltd. to manufacture Copper Components, trolley wires and Copper Alloy Products.
- d) Increase in borrowing power from Rs 300 Crores to Rs 450 Crores and approval of the same by way of postal ballot.

An Extract of the aforementioned results would be published in the newspapers in accordance with the Listing Regulations.

The meeting of the Board of Directors concluded at 3.45 p.m.

## **OUTCOME OF MEETING HELD ON – 8<sup>th</sup> SEPTEMBER, 2017**

The Company has informed the BSE that the Board of Directors of the Company at its meeting held on 8<sup>th</sup> September, 2017, inter alia, has considered and approved the Unaudited (Standalone) financial results of the Company for the Quarter ended 30<sup>th</sup> June, 2017.

An Extract of the aforementioned results would be published in the newspapers in accordance with the Listing Regulations.

The meeting of the Board of Directors concluded at 2.15 p.m.

## **OUTCOME OF MEETING HELD ON – 12<sup>th</sup> DECEMBER, 2017**

The Company has informed the BSE that the Board of Directors of the Company at its meeting held on 12<sup>th</sup> December, 2017, inter alia, has considered and approved the Unaudited (Standalone) financial results of the Company for the Quarter ended on 30<sup>th</sup> September, 2017.

The Company has appointed Mr. Hemant Kabra as CFO cum Executive Director and Mr. Upendra Hosdurg Sundar Kamath as Additional Independent Director of the Company w.e.f. 12<sup>th</sup> December, 2017.

An Extract of the aforementioned results would be published in the newspapers in accordance with the Listing Regulations.

The meeting of the Board of Directors concluded at 2.10 p.m.

## **OUTCOME OF MEETING HELD ON – 7<sup>th</sup> FEBRUARY, 2018**

The Company has informed the BSE that the Board of Directors of the Company at its meeting held on 7<sup>th</sup> February, 2018, inter alia, has considered and approved the Unaudited (Standalone) financial results of the Company for the Quarter ended on 31<sup>st</sup> December, 2017.

An Extract of the aforementioned results would be published in the newspapers in accordance with the Listing Regulations.

The meeting of the Board of Directors concluded at 2.00 p.m.