

ANNOUNCEMENTS

BOARD MEETINGS

OUTCOME OF MEETING HELD ON – 26TH MAY, 2012

The Company has informed the BSE that the Board of Directors of the Company at its meeting held on 26th May, 2012 , inter alia, has considered and approved the following –

1. Audited Accounts for the year ended 31st March, 2012, 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 20th Annual General Meeting on 23rd August, 2012 and Book closure dates from 17th August, 2012 to 23rd August, 2012 for the purposes of dividend payment.
4. Appointment of Shri Sandeep Poddar as Cost Accountants for the financial year 2012-13.
5. Revised Code of Conduct.
6. Procedures for Risk Management and Minimization.

OUTCOME OF MEETING HELD ON – 26TH JULY, 2012

The Company has informed the BSE that the Board of Directors of the Company at its meeting held on 26th July, 2012 , inter alia, has considered and approved the following –

1. Unaudited financial results for the quarter ended 30th June, 2012.

OUTCOME OF MEETING HELD ON – 23RD AUGUST, 2012

The Company has informed the BSE that the Board of Directors of the Company at its meeting held on 23rd August, 2012 , inter alia, has considered and approved the following –

1. Reconstitution of the Audit Committee as under -
 - i) Shri Sandeep Jhanwar - Chairman
 - ii) Shri Mukund Chitale - Member
 - iii) Shri Satyanarayan Loya - Member
 - iv) Shri R Kannan - Member

OUTCOME OF MEETING HELD ON – 6TH NOVEMBER, 2012

The Company has informed the BSE that the Board of Directors of the Company at its meeting held on 6th November, 2012 , inter alia, has considered and approved the following –

1. Unaudited financial results for the quarter and half year ended 30th September, 2012.
2. Appointment of Shri Prashant Deshpande as an Additional Director.

OUTCOME OF MEETING HELD ON – 5TH FEBRUARY, 2013

The Company has informed the BSE that the Board of Directors of the Company at its meeting held on 5th February, 2013 , inter alia, has considered and approved the following –

1. Unaudited financial results for the quarter ended 31st December, 2012.