

OUTCOME OF MEETING HELD ON – 12TH MAY , 2014

The Company has informed the BSE that the Board of Directors of the Company at its meeting held on 12th May, 2014 , inter alia, has considered and approved the following –

1. Audited Accounts for the year ended 31st March, 2014, 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.

OUTCOME OF MEETING HELD ON – 29TH JULY, 2014

The Company has informed the BSE that the Board of Directors of the Company at its meeting held on 29th July, 2014 , inter alia, has considered and approved the following –

1. Unaudited financial results for the quarter ended 30th June, 2014.
2. Appointment of Smt. Kirtidevi Kabra as an Additional Woman Director U/s. 149 of the Companies Act, 2013.
3. Decided to hold the 22nd Annual General Meeting on 23rd September, 2014 and Book closure dates from 17th September, 2014 to 23rd September, 2014 for the purposes of dividend payment.
4. Constitution of the Corporate Social Responsibility (CSR) Committee as under –
 - i) Shri Sandeep Jhanwar - Chairman
 - ii) Shri Satyanarayan Loya - Member
 - iii) Shri Mahendrakumar Kabra - Member

OUTCOME OF MEETING HELD ON – 12TH NOVEMBER, 2014

The Company has informed the BSE that the Board of Directors of the Company at its meeting held on 12th November, 2014 , inter alia, has considered and approved the following –

1. Unaudited financial results for the quarter and half year ended 30th September, 2014.

OUTCOME OF MEETING HELD ON – 14TH FEBRUARY, 2015

The Company has informed the BSE that the Board of Directors of the Company at its meeting held on 14th February, 2015 , inter alia, has considered and approved the following –

1. Unaudited financial results for the quarter ended 31st December, 2014.