

OUTCOME OF MEETING HELD ON – 30th MAY, 2016

The Company has informed the BSE that the Board of Directors of the Company at its meeting held on 30th May, 2016, inter alia, has considered and approved the following –

- (i) Audited Financial Results (Standalone and Consolidated) for the quarter and year ended 31st March, 2016.
- (ii) Auditor's Report on the Standalone and Consolidated Audited Financial Results for the quarter and year ended 31st March, 2016.

Considering the profits of the Company and the interim dividend of 15% declared by the Board of Directors at their meeting held on 15th March, 2016, no further dividend is recommended by the Board of Directors for the financial year ended 31st March, 2016.

The Company has also informed BSE of the following Board decisions:

- (i) Retirement of Company Secretary & Compliance Officer w.e.f. 30th June, 2016.
- (ii) Appointment of Shri Madan Vaishnawa as Company Secretary and Compliance Officer w.e.f. 1st July, 2016.

As per recent SEBI Circular of 27th May, 2016, we hereby declare that the Auditors' Report on the Financial Results is with unmodified opinion.

The meeting of the Board of Directors concluded at 2.30 p.m.

OUTCOME OF MEETING HELD ON – 8th August, 2016

The Company has informed the BSE that the Board of Directors of the Company at its meeting held on 8th August, 2016, inter alia, has considered and approved the following –

- (i) Unaudited Standalone Financial Results for the quarter ended 30th June, 2016.
- (ii) Limited Review Report by the auditor's on the unaudited standalone financial results for the quarter ended 30th June, 2016.

The meeting of the Board of Directors concluded at 1.00 p.m.

OUTCOME OF MEETING HELD ON – 14th November, 2016

The Company has informed the BSE that the Board of Directors of the Company at its meeting held on 14th November, 2016, inter alia, has considered and approved the following –

- (i) Unaudited Standalone Financial Results for the quarter and half year ended on 30th September, 2016.
- (ii) Limited Review Report by the auditor's on the unaudited standalone financial results for the quarter and half year ended on 30th September, 2016.
- (iii) Code of practice and procedures for fair disclosure of unpublished price sensitive information pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015.
- (iv) Approval of Capital Expenditure towards purchase of Land at Silvassa equivalent to 66000 Sq. Mtrs for expansion of facilities.

The meeting of the Board of Directors concluded at 4.45 p.m.

OUTCOME OF MEETING HELD ON – 10th February, 2017

The Company has informed the BSE that the Board of Directors of the Company at its meeting held on 10th February, 2017, inter alia, has considered and approved the following –

- (i) Unaudited Standalone Financial Results for the quarter ended on 31st December, 2016.
- (ii) Limited Review Report by the auditor's on the unaudited standalone financial results for the quarter on 31st December, 2016.
- (iii) The Board has approved the application to be made for listing of Equity Shares of the Company at National Stock Exchange.
- (iv) The Board has also approved a proposal to acquire majority stake through share purchase and new investment in an unlisted Company manufacturing Copper Tubes, upto Investment limit of Rs 1500 Lakhs and this is subject to valuation, due diligence and required approvals .

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