

OUTCOME OF MEETING HELD ON – 29th MAY, 2018

The Company has informed the BSE that the Board of Directors of the Company at its meeting held on 29th May, 2018, inter alia, has considered and approved the following –

- a) Audited (Standalone and Consolidated) financial results of the Company for the Quarter and year ended 31st March, 2018.
- 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 31st March, 2018, subject to the approval of shareholders at the ensuing 26th AGM.
- c) Board has also decided not to pursue formation of Joint Venture with Jiangyin Kangsheng New Material Company Limited, China to manufacture Copper Components due to recent shadow on bilateral relations between India and China.

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 3.25 p.m.

OUTCOME OF MEETING HELD ON – 14th AUGUST, 2018

The Company has informed the BSE that the Board of Directors of the Company at its meeting held on 14th August, 2018, inter alia, has considered and approved the Unaudited (Standalone) financial results of the Company for the Quarter ended 30th June, 2018.

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 – 12th November, 2018

The Company has informed the BSE that the Board of Directors of the Company at its meeting held on 12th November, 2018, inter alia, has considered and approved the following:

- a) Unaudited (Standalone) financial results of the Company for the Quarter and half year ended on 30th September, 2018.
- b) Resignation of Shri Mukund Chitale as an Independent Director w.e.f. conclusion of the Board meeting held on 12th November, 2018 due to his pre-occupation.
- c) Appointment of Shri Ramesh Deokisandas Chandak as an Additional Independent Director w.e.f. 12th November, 2018.
- d) Appointment of Shri Saurabh Gupta as the Company Secretary and Compliance Officer of the Company w.e.f. 12th November, 2018 in place of Shri Madan Vaishnawa who resigned w.e.f. 31st October, 2018.
- e) In view of the changes in the Board, the board has reconstituted the audit committee and Nomination and Remuneration Committee of the Company by inducting Shri Ramesh Deokisandas Chandak, Independent additional director, as committee member in place of outgoing member, Shri Mukund Chitale, Independent director.

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 3.10 p.m.

OUTCOME OF MEETING HELD ON – 8th February, 2019

The Company has informed the BSE that the Board of Directors of the Company at its meeting held on 8th February, 2019, inter alia, has considered and approved the unaudited (Standalone) financial results of the Company for the Quarter ended on 31st December, 2018.

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 2.45 p.m.