



57/SL/SHR/

August 19, 2016

The General Manager – Corporate Services,
Bombay Stock Exchange Limited,
Floor 25, Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400 001

Stock Code: 504961

Website: www.listing.bseindia.com

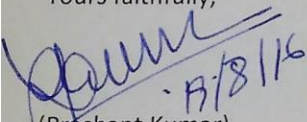
Dear Sir/Madam,

This is to inform you that the Board of Directors of the Company at their meeting held today decided not to consider increase in the authorized share capital and allotment thereof.

This is in compliance to the Regulation 30 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015.

You are requested to kindly take the same on record.

Yours faithfully,


(Prashant Kumar)
Company Secretary &
Compliance Officer

