

## **NOTICE**

Pursuant to Regulation 29 read with Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Notice is hereby given that a Meeting of the Board of Directors of the Company will be held on **Monday, the 13<sup>th</sup> February 2017, at 9.30 a.m.** inter alia, to consider and approve and take on record the Unaudited Financial Results of the Company for the Quarter / Nine months ended 31<sup>st</sup> December 2016.

Place: Coimbatore

Date : 02.02.2017