

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 **Tuesday, the 30th May 2017, at 9.30 a.m.** inter alia, to consider and approve and take on record the audited Financial Results of the Company for the Quarter / Year ended 31st March 2017.

Place: Coimbatore

Date : 17.05.2017