

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 **Friday, the 10th August 2018, at 9.00 a.m.** inter alia, to consider and approve and take on record the Unaudited Financial Results of the Company for the First Quarter ended 30.06.2018.

Place: Coimbatore

Date : 01.08.2018