

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 **at 9.00 a.m. on Thursday, the 13th February 2020**, inter alia, to consider and approve and take on record the Standalone and Consolidated Unaudited Financial Results of the Company for the Quarter ended 31.12.2019.

Place: Coimbatore

Date : 06.01.2020

For website