

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 13th August 2019, at 9.00 a.m.** inter alia, to consider and approve and take on record the Consolidated and Standalone Unaudited Financial Results of the Company for the First Quarter ended 30.06.2019.

Place: Coimbatore

Date : 02.08.2019