

## **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 **Wednesday, the 14<sup>th</sup> February 2018, 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 31.12.2017.

Place: Coimbatore

Date : 29.01.2018