

## **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> November 2018, at 9.30 a.m.** inter alia, to consider and approve and take on record the Unaudited Standalone Financial Results of the Company for the half year ended 30.09.2018.

Place: Coimbatore

Date : 29.10.2018