

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 **Thursday, the 30th May 2019, at 9.00 a.m.** inter alia, to consider and approve and take on record the Consolidated and Standalone audited Financial Results of the Company for the Fourth Quarter / Year ended 31.03.2019.

Place: Coimbatore
Date : 08.05.2019