

## **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 30<sup>th</sup> May 2018, at 9.00 a.m.** inter alia, to consider and approve and take on record the audited Financial Results of the Company for the Fourth Quarter / Year ended 31.03.2018.

Place: Coimbatore

Date : 07.05.2018

For website