

## **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 at **9.00 a.m. on Tuesday, the 30<sup>th</sup> June 2020**, inter alia, to consider and approve and take on record the Standalone and Consolidated Audited Financial Results of the Company for the Fourth Quarter & Year ended 31.03.2020.

Place: Coimbatore  
Date : 01.06.2020

For website