

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 **Tuesday, the 5<sup>th</sup> September 2017, at 9.30 a.m.** inter alia, to consider and approve and take on record the Unaudited Financial Results of the Company for the First Quarter ended 30<sup>th</sup> June 2017.

Place: Coimbatore Date: 21.08.2017

SI

For website