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CIN No.: L67120MH1984PLC272432

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Notice is hereby given that the Board of Directors of the Company will meet on 24th January, 2018 to consider the unaudited financial results of the Company for the quarter ended 31st December, 2017.

Further, the Trading Window of the Company will be closed from 18.01.2018 to 29.01.2018 in view of the declaration of unaudited financial results of the Company for the quarter ended 31st December, 2017

17.01.2018 Director