

August 2<sup>nd</sup>, 2018

**BSE Ltd.**

Floor 25, P. J. Towers

Dalal Street,

Mumbai - 400 001

**BSE Code: 513430**

Dear Sir,

**Sub: - Notice of 02<sup>nd</sup> (02/2018-19) Board Meeting of the Directors.**

This is to inform you that 02<sup>nd</sup> (02/2018-19) Board Meeting of the Directors of the Company will be held on **Monday, 13<sup>th</sup> August, 2018** at the Registered Office of the Company at 04.00 p.m. to transact the following business;

1. To consider and approve the unaudited financial results of the company for the quarter ended on 30<sup>th</sup> June, 2018.
2. To call 27<sup>th</sup> Annual General Meeting of the company and fix the day, date, time and venue of the meeting.
3. To consider and approve the notice of the 27<sup>th</sup> Annual General Meeting, and Director's Report for the year ending 31<sup>st</sup> March, 2018.
4. To fix the date of book closure of the company.
5. To approve resignation of Mr. Parth Joshi from the post of CFO.
6. To consider and approve the resignation of Mr. Alpesh Patel as an independent director of the company.
7. To consider and approve the appointment of Mr. Alpesh Patel as the CFO of the company.
8. Any other item with the permission of the chair and majority of directors.

Further, as per the Company's Code of Conduct for Prohibition of Insider Trading, the trading window for dealing in the securities of the Company will be closed for all directors / officers / designated employees of the Company from Thursday, **2<sup>nd</sup> August, 2018 to Thursday, 16<sup>th</sup> August, 2018** (both days inclusive).

Thanking you,

Yours faithfully,

For and on behalf of Board

  
**JAIKISHAN AMBWANI**

**Managing Director**

**(DIN: 03592680)**

