

To  
**The Calcutta Stock Exchange Association Limited**  
7, Lyons Range  
Kolkata-700001

Date: - 12/08/2016

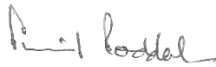
Sir,

We would like to inform you that the following decisions, inter-alia were taken in the meeting of the Board of Directors of the Company held on date:

1. The Board approved the Un-audited financial results of the company for the Quarter ended 30<sup>th</sup> June, 2016.
2. M/s A K Kataruka & Co, Chartered Accountants have been appointed as the Auditor of the Company for the Financial Year 2016-17, subject to ratification by the share holders in the Annual general meeting.
3. The Annual general meeting of the company would be convened on Friday, the 30<sup>th</sup> Day of September, 2016 at 11.30 a. m. at Chatterjee International Centre, 33A, J L Nehru Road, Kolkata – 700 071.
4. The followings reports as already sent to the stock exchange were taken on record:
  - a) Shareholding Pattern pursuant to Regulation 31 of the listing agreement for the quarter ended 30.06.2016
  - b) Corporate Governance Report pursuant to Regulation 72 of the listing agreement for the quarter ended 30.06.2016.
  - c) Report on Reconciliation of Share Capital Audit as given by Mr. Debasish Mukhopadhyay.,  
*Company Secretary* for the quarter ended 30.06.2016.

Thanking You

Yours Faithfully



(DIRECTOR)  
DIN: 00783366



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c.c.

1) **The Madras Stock Exchange Limited**  
Exchange Building, Post Box No. 183  
II, Second Line Beach, Chennai-600001

2) The Secretary,  
**National Securities Depository Limited.**  
Trade World, 4th floor,  
Kamala Mills Compound,  
Senapati Bapat Marg,  
Lower Parel, Mumbai - 400 013

3) The Secretary,  
**Central Depository Services (I) Ltd**  
Phiroze Jeejeebhay Tower, 28<sup>th</sup> Floor,  
Dalal Street, Mumbai – 400 023

**Administrative Office**

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**Registered Office**

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