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

Date: - 30/05/2016

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 audited financial results of the company for the year ended 31<sup>st</sup> March, 2016.
2. Ms. Anuja Poddar of RSAP Associates of 4A, Council House Street, A/2, M M S Chamber, Kolkata-700001 have been appointed as Internal Auditor of the Company.
3. Mr. Debasish Mukhopadhyay, Company Secretary in practice has been appointed as Secretarial Auditor of the Company for the financial year 2016-17.
4. The formulated policy of the materiality of the related party transaction was approved & taken on record.
5. 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 31.03.2016.
  - b) Corporate Governance Report pursuant to Regulation 72 of the listing agreement for the quarter ended 31.03.2016.
  - c) Report on Reconciliation of Share Capital Audit as given by Mr. Debasish Mukhopadhyay.,  
*Company Secretary* for the quarter ended 31.03.2016.

**Administrative Office**

Chatterjee International Centre,  
33A, J.L. Nehru Road  
12th Floor, Suite # 7, Kolkata 700071, India  
Ph. : 01 (33) 2248-4565

**Registered Office**

2 BBD Bag (East), 2nd Floor  
Kolkata 700001  
Ph: +91 (33) 2248-4565

d) Certificate pursuant to Regulation 40(9) & (10) of the listing agreement as given by Mr.  
Debasish Mukhopadhyay., *Company Secretary* for the half year ended 31.03.2016.

Thanking You

Yours Faithfully



(DIRECTOR)  
DIN: 00783366

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 Jeejeebhai Tower, 28<sup>th</sup> Floor,  
Dalal Street, Mumbai – 400 023

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