

The Board of Directors at their meeting held on 30.04.2009 have recommended a dividend of **Rs. 6 per Share** on the equity capital for the year ended 31st March, 2009.

The Thirty Fourth Annual General Meeting of the Company will be held on **Wednesday, the 29th July, 2009 at Chennai.**

The Register of Members and the Share Transfer Books of the Company shall remain closed from **Friday, the 10th July 2009 to Wednesday, the 29th July 2009**, both days inclusive.

