

Board of Directors of our Company at their meeting held on 28th April 2005, have recommended a dividend of 125% (Rs.12.50 per Share) on the equity capital for the year ended 31st March 2005.

The Thirtieth Annual General Meeting of the Company will be held on Saturday, the 23rd July 2005 at 11 a.m. at The Music Academy, No.168, TTK Road, Chennai – 600 014.

The Register of Members and the Share Transfer Books of the Company shall remain closed from Saturday, the 16th July 2005 to Saturday, the 23rd July 2005, both days inclusive.