

The Board of Directors have recommended a final dividend of **Rs.4/- per Share (200%)** on the equity capital for the year ended 31<sup>st</sup> March, 2010.

The Thirty Fifth Annual General Meeting of the Company will be held on **Wednesday, the 28<sup>th</sup> July, 2010 at Chennai.**

The Register of Members and the Share Transfer Books of the Company shall remain closed from **Friday, the 9<sup>th</sup> July 2010 to Wednesday, the 28<sup>th</sup> July 2010**, both days inclusive.