

Meeting of the Board of Directors of our Company is scheduled on **Wednesday, the 25<sup>th</sup> April, 2012** to consider among any other matters, the **Audited Financial Results** of the Company for the financial year ended 31<sup>st</sup> March, 2012.

The Company will be publishing audited financial results for the entire year ie. 01.04.2011 to 31.03.2012.