

Outcome of the Board Meeting held on 30th May, 2016

1. The Board of Directors in their meeting held today have approved Audited Financial Results of the Company for the Year ended 31st March, 2016.
2. The Board of Directors in their meeting held today have not recommended any final dividend for the year ended 31st March, 2016. The Interim Dividend declared for the year 2015-2016 to be taken as final dividend for the same year.
3. The Board of Directors in their meeting held today have accepted the resignation of Mr. K. P. Mundhra, Executive Director of the Company with effect from 1st July, 2016