

Date: 21st May, 2019

To,
Department of Corporate Services,
Bombay Stock Exchange Limited,
Ground Floor, P.J. Towers,
Dalal Street Fort,
Mumbai-400001

(Scrip Code: 531449)

Subject:- Advance Notice for the Board Meeting as per Regulation 29 read with Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 to consider the audited Financial Results for the Financial year and Quarter ended on 31st March, 2019.

Dear Sir/ Ma'am,

We hereby inform you that the Board Meeting of the Company will be held on Tuesday, May 28th, 2019 at 03:00 P.M. at the registered office of the Company .to inter alia, the following businesses:

1. To consider and approve the Audited Financial Results of the Company for the Quarter and financial year ended on 31st March, 2019
2. To consider and recommend dividend for the financial year 2018-19, if any
3. To change designation of Mr. AtulGarg from Joint MD to MD of the Company.
4. To Increase the remuneration of Mr. AtulGarg
5. To appoint Mr. Hukam Chand Garg as Chairman of the Company.
and to consider any other business, if any.

You are requested to take the above on your records and acknowledge the same.



Gourav Kumar
Company Secretary
M. No. A50776

CIN-L74899DL1995PLC064007