

Date: 06-08-19

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

[Scrip Code: 531449]

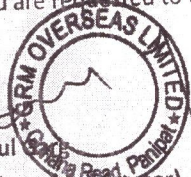
Subject:- Advance Notice for the Board Meeting as per Regulation 29 read with Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 to consider the un-audited Financial Results for the Quarter ended on 30th June, 2019.

Dear Sir/ Ma'am,

We hereby inform you that the Board Meeting of the Company will be held on Wednesday, August 14th, 2019 at 04:00 PM. at the registered office of the Company to inter alia, the following businesses:

1. To consider and approve the un-audited Financial Results of the Company for the Quarter ended on 30th June, 2019.
2. To appoint Mrs. Mamta Garg as a Director of the Company.
3. To appoint Mr. Gautam Gupta as Independent Director of the Company.
4. Resignation of Mr. Pradeep Kumar Singal from the post of Director of the company.
5. To consider any other matter with the consent of the Chairperson.

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


Atul Garg
(Managing Director)
DIN: 02380612
Address:- 679-L Model Town
Panipat-132103

CIN-L74899DL1995PLC064007

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