

Sect/4

13 January 2017

The General Manager
Department of Corporate Services
BSE Limited
New Trading Ring, Rotunda Building 1st Floor
P.J.Towers, Dalal Street
Fort, Mumbai 400 001

[BSE Listing Centre]

The Manager
Listing Department
National Stock Exchange of India Limited
Exchange Plaza, 5th Floor
Plot No. C/1, G- Block
Bandra Kurla Complex, Bandra (E)
Mumbai-400 051

[NSE NEAPS]

Dear Sir/Madam,

Board Meeting for approval of Standalone and
Consolidated Audited Financial Results
for the year ended on 31 December 2016

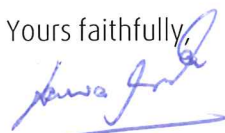
This is with reference to our earlier letter no. Sect/1 dated 11 January 2017 informing you about a meeting of the Board of Directors of the Company scheduled on Saturday, 11 February 2017, inter alia, to approve and take on record Audited Financial Statements of the Company for the year ended on 31 December 2016 and for recommendation of dividend, if any, in respect of equity shares of the Company for the year 2016.

This is to further clarify you that at the aforesaid meeting of the Board of Directors of the Company, the Board would consider and approve the Standalone and Consolidated Audited Financial Results of the Company for the year ended on 31 December 2016 along with recommendation of dividend, if any, for the said financial year, as informed earlier.

This may be treated as compliance with Reg. 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Thanking you,

Yours faithfully,



Pawan Marda

Asst. Vice President and Company Secretary