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February 18, 2015

BY FAX/COURIER

National Stock Exchange of India Limited
'Exchange Plaza'
Bandra - Kurla Complex
Bandra (E)
Mumbai - 400051

SUB: Outcome of Board Meeting

Dear Sir,

The Board of Directors of the Company in its meeting held today has approved the following:

- i) Audited Financial Results of the company for the financial period ended on 31.12.2014 (15 months) in terms of the clause 41 of the Listing Agreement with the Stock Exchange enclosed herewith.


These results are being published in the newspapers.

- iv) Appointed Mr. Piar Chand Jaswal (DIN-07100098), as an Additional Non-Executive Director on the Board of Directors of the Company w.e.f. 18.02.2015.

This is for information and records.

Thanking you,

Yours faithfully,



(RITESH JAIN)
COMPANY SECRETARY

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