

Dated: 31st October, 2011

Dear Sir,

Sub: Notice of Board Meetings of the Company

Notice is hereby given that a meeting of the Board of Directors of the Company will be held on **Friday, 11th November, 2011 at 4.00 P.M** at the Registered Office of the Company, interalia, to consider, approve and take on record the Unaudited Quarterly Financial Results of the Company **for the quarter ended 30th September, 2011.**

The Board may also consider any other item with the permission of the Chair

You are requested to attend the Meeting.

By Order of the Board

**Sd/-
(SANJAY AGARWAL)
MANAGING DIRECTOR**