

24th October, 2018

To,
The Manager,
The Department of Corporate Services,
BSE Limited
Ground Floor, P. J. Towers
Dalal Street, Mumbai – 400 001

Scrip Code: 531640

Dear Sir / Madam,

Sub: Notice of the 3rd Meeting of the Board of Directors of the Company to be held on Thursday, 01st November, 2018.

With reference to the above and pursuant to Regulation 33 and 47 (1) (a) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Please note that the Third Meeting of the Board of Directors of the Company is scheduled to be held on **Thursday, 01st November, 2018 at 05.00 p.m** at the Registered Office of the Company at A-305/306, Krishna Complex, Opp. Devashish School, Bodakdev, Ahmedabad-380054 inter alia, among other matters,

1. To consider and approve the unaudited Financial Result of the Company for the Half Year / Quarter ended 30th September, 2018.
2. To consider any other matter with the permission of the Chair.

Further as per code of conduct for the prevention of insider trading, adopted by the Company under SEBI (Prohibition of Insider Trading) Regulation 2015, the trading window shall remain closed from 01st November, 2018 till 48 hours after the announcement of Financial result of the Company (both days inclusive) for all the Directors and Designated officer of the Company.



