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SPS/SKJ/2016-2017/A-38
Dated, 2nd August 2016

To
Department of Listing Compliance,
BSE Limited
P.J. Towers
Dalal Street, Mumbai - 400 001

Dear Sir,

Sub : Intimation of Board Meeting for consideration of Financial Results for the quarter ended 30/06/2016

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015, this is to intimate you that a meeting of the Board of directors of the Company will be held on Friday, the 12th day of August, 2016 at 10.00 a.m. to consider and adopt the unaudited financial results of the Company for the quarter ended on 30/06/2016.

Pursuant to the provisions of Code of Conduct for prevention of Insider trading framed by the Company, window in the trading of shares of the Company shall remain closed from 3rd August, 2016 to 12th August, 2016 (both days inclusive).

Copy of the notice published in Newspaper advertisement will be forwarded to you in due course.

Thanking you
Yours faithfully

S.K. JAIN
(Chairman and Managing Director)



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