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CIN No. L74140HR1993PLC031900



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SPS/SKJ/2016-2017/A-38

Dated: 5th September, 2016

To,
The Bombay Stock Exchange Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai-400001, India

To,
Central Depository Services (India) Limited
17th Floor, Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai-400001, India

To,
National Securities Depository Ltd.
Trade World, A wing, 4th & 5th Floors,
Kamala Mills Compound,
Lower Parel,
Mumbai – 400013, India

To,
Beetal Financial & Computer Services Pvt. Ltd.
BEETAL House, 3rd Floor, 99 Madangir
Behind Local Shopping Complex
Near Dada Harsukhdas Mandir,
New Delhi 110062, India

Dear Sir(s),

Sub: Intimation for date of Book Closure and Annual General Meeting

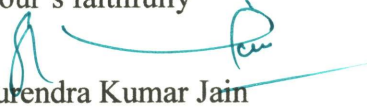
Pursuant to Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 and Section 91 of Companies Act, 2013, this is to inform you that the Register of Members and Share Transfer Books of the Company shall remain closed from **Saturday, the 24th September, 2016 to Friday, the 30th September, 2016 (both days inclusive)** for the purpose of Annual General Meeting, which is being convened on Friday, 30th September, 2016 at 02.00 p.m. at 93-B, DLF Industrial Estate, Phase-I, Faridabad-121003, Haryana, India.

The notice convening the Twenty-Third Annual General Meeting along with Financial Statements and Reports of Auditor's and Directors' thereon has been dispatched to all the persons entitled for the same.

The procedure for e-voting facility has been given in detail in the Notice convening 23rd Annual General Meeting. The e-voting period commences on 27th September, 2016 (10.00 a.m) and ends on 29th September, 2016 (5.00 p.m). The Board of Directors has appointed Mr. Harbans Gondhi, Practicing Company Secretary and Mr. Surya Gupta, Member of the Company, as scrutinizers for conducting the e-voting in a fair and transparent manner.

The results of the e-voting/ voting by ballot (polling) shall be declared on or after the AGM of the Company. The Results declared, along with the Scrutinizer's Report, shall be displayed on the Notice Board of the Company and website of the Company and communicated to the Bombay Stock Exchange where the shares of the Company are listed.

Thanking you,
Your's faithfully


Surendra Kumar Jain
(Chairman and Managing Director)
DIN: 00088064