

Announcement

**Board Meeting for approval of unaudited Financial Results
for the quarter ended 30th June, 2015**

NOTICE is hereby given that a Meeting of the Board of Directors of the company is scheduled to be held on Thursday, the 23rd July, 2015 at Mafatlal House, 4th Floor, Backbay Reclamation, Mumbai 400 020, inter alia, to consider and approve the unaudited Financial Results of the company for the quarter ended 30th June, 2015.

Mumbai, Dated 29th June, 2015