

## **NOTICE**

Pursuant to Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulation 2015 and Clause 41 of SEBI (Listing Agreement), Notice is hereby given that the **6<sup>th</sup>** Meeting of the Board of Directors for the F.Y. 2015-16 of the Company will be held **On Saturday, 13<sup>th</sup> February, 2016, at 04:00 PM, at 317-318 Transport Nagar, Scheme No-44, Indore, (MP) 452014** to take on record the Un-Audited Financial Results for the Quarter ended 31<sup>st</sup> December, 2015.

On behalf of the Board

Place: Indore  
Date: 04/02/2016

Sd/-  
Mohd. Akhtar Hussain  
(Company Secretary cum Compliance Officer)