

Notice of Board Meeting

Notice is hereby given that a 2nd meeting of the Board of Directors for the **F.Y 2016-17** of the Company will be held **On Saturday, 13th August 2015 At 12:30 PM, at 317-318 Transport Nagar, Scheme No-44, Indore, (MP)** to *interalia* consider the following business as under:-

1. To grant leave of absence, if any
2. To confirm the minutes of the previous Board meeting No. 01/2016-17 held on 30/05/2016.
3. To take on record the minutes No. 01/2016-17 of Audit Committee held on 12/08/2016.
4. To take note of minutes of Stakeholders Relationship Committee No. 04 of 2016-17 held on 18/04/2016.
5. To consider and approve the standalone Unaudited Financial Results and Limited Review Report for the quarter ended on 30th June, 2016.
6. To Consider and Approve Statement of Investor Complaint and Redressal as required under regulation 13(4) of SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015 for the quarter ended on 30th June, 2016.
7. To consider and take on Shareholding Pattern as Regulation 31 of the SEBI (LODR) Regulations, 2015 for quarter ended on 30th June, 2016.
8. To Consider and take on record regarding exemption on filling Corporate Governance Report for the quarter ended 30th June, 2016.
9. To Approve Notice of calling 22nd AGM of the company schedule to be held on 30.09.2016.
10. To consider Register of Members & Share Transfer Books of the Company this will remain close from Saturday the September 24th, 2016 to Friday the September 30th, 2016 (both days inclusive).
11. To approve Auditors Report, Directors Report, Management Discussion & Analysis Report, Corporate Governance Report, Secretarial Audit Report and as an annexure to Directors Report.
12. To Appoint Mrs. Pinky Shrivastava as Scrutinizer for E-voting and poll of 22nd Annual General Meeting of the company.
13. To take a note of compliance of relevant applicable laws.
14. To review business and operations of the company.
15. Any other matter in consultation with Chairman and with the consent of atleast 1 independent director.

On behalf of the Board

Place: Indore
Date:01/08/2016

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