

NOTICE OF BOOK CLOSURE AND ANNUAL GENERAL MEETING

Pursuant to Section 91 of the Companies Act, 2013 read with Rule 10 of the Companies (Management and Administration) Rules, 2014 and Clause 16 of the Listing Agreement, Notice is hereby given that the Register of Members and Share Transfer Books of the Company will remain closed for seven days from Saturday, 6th September, 2014 to Friday, 12th September, 2014 (both days inclusive) for the purpose of Annual General Meeting of the Company scheduled to be held on Friday, 26th September, 2014 at 11:00 A.M. at Tivoli Garden Resort Hotel, Chhattarpur Hills, Mehrauli, New Delhi-110030.

Regards,

Deepak Jain
Company Secretary