

Revised Period of Book Closure

Please be noted that the period of Book Closure has been revised and therefore the Register of Members of the Company will remain closed for one day on 12th September, 2014 for the purpose of 43rd Annual General Meeting of the Company which is 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 to transact the business as set out in the Notice of the AGM.

Regards,

Deepak Jain
Company Secretary