A meeting of the Board of Directors of the Company will be held on Friday, 20^{th} May, 2016, inter alia :-

- (i) to consider and approve, the audited financial results for the quarter/ year ended $31^{\rm st}$ March, 2016, and
- (ii) to consider and recommend dividend, if any, on equity shares of the Company for the financial year 2015-16.