

**NOTICE FOR BOARD MEETING TO BE HELD ON
11TH DECEMBER, 2017**

NOTICE is hereby given that pursuant to Regulation 29 read with Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015 that a Meeting of Board of Directors of the company is scheduled to be held on Monday, 11th December 2017 at Corporate office to consider and take on record Unaudited Financial Results of the company for the Quarter and half year ended on 30th September, 2017 and other business. The said notice is also available on the website of the Stock Exchanges where the shares of the Company are listed at www.bseindia.com and www.nseindia.com.

Date: 04.12.2017

Place: Ahmedabad