

Pursuant to the various clauses of the Listing Agreement , we wish to inform you that the Board of Directors of the company at its meeting held today has inter alia

- 1 **Considered and approved the Un-Audited Financial Accounts of the Company for the Quarterly period ending 30-06-2016 along with Limited review report**
- 2 The board has considered & approved the fixation of date of Book Closure and Annual General Meeting of the Members of the Company are hereunder
  - a. **The company has fixed the book closure Starting from 28th September 2016 to 30<sup>th</sup> September 2016(both days inclusive)**
  - b. **The company fixed Annual General Body meeting of the Members of the Company will be on Friday, 30<sup>th</sup> September,2016 at 11.30 am**
  - c. **The Venue for the Annual General Meeting of the Memembers of the company will be held at "Life Success Academy",No4,Elite Plaza, E.Road, Koyembedu, Chennai 600 107**