

Notice is hereby given that the next meeting of the Board of Directors of the Company will be held on Sunday, the **31<sup>st</sup> October, 2010**, inter-alia, to consider Un-audited Financial Results of the Company for the Quarter ended **30<sup>th</sup> September, 2010**.



October 22, 2010 ATTEN K. Vaid Sr. President (Corporate Affairs) & Company Secretary

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