

To,
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai - 400001

08.08.2020

SUB: Convening of Board Meeting on 14th August, 2020 to approve audited Financial Results for the Quarter and Financial Year ending on 31st March 2020

Dear Sir,

This is to inform you that Pursuant to Regulation 29 of the SEBI (Listing Obligations & Disclosure Requirements) 2015, Meeting No. 03/2020 – 21 of the Board of Directors of the Company will be held on Friday, the 14th day of August, 2020, to inter alia, transact the following business:

1. To consider, approve and take on record audited Financial Results of the Company for the Quarter and Financial Year ended on 31st March 2020.

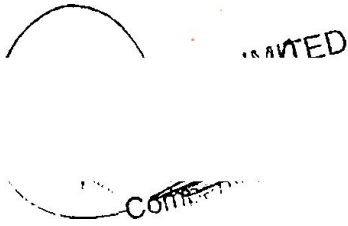
It is pertinent to mention here that the last date for declaring audited Financial Results of the Company for the Quarter and Financial Year ended on 31st March 2020 was 31st July 2020. we have not been able to approve and declare audited Financial Results for the Financial Year and Quarter ended on 31st March 2020 due to COVID - 19 outbreak faced in the country and all over the world.

As per directives issued by the Ministry of Home Affairs, Government of India Our office is working at half of its capacity to ensure social distancing and minimum contact which implies to slow working of the audit process. Further, It is very difficult for us to complete the audit process because of various reasons such as various offices of parties are either located in containment zones or under lockdown or working from home which makes reconciliation of accounts very difficult and time taking.

Furthermore, in the month of June and July 2020, the family members of two employees designated in the accounts department were diagnosed with COVID - 19 and the said employees were quarantined along with their recent contacts for 17 days and unable to resume their work for the Quarantine Period.

As it is known to all of us that these problems are unforeseen and can be faced by anyone under COVID - 19 pandemic outbreaks. We had requested the authorities for extension of two weeks for declaration of Financial Results.

Thanks & Regards,



A handwritten signature is present, partially obscured by a circular stamp. The stamp contains the word "COMPLETED" in capital letters. The signature appears to be "S. S. S. S. S." followed by a flourish.