

Sub: Record Date for Bonus Shares

In continuation to our earlier communication, kindly take note of the following information:

As required under Regulation 42 of SEBI (LODR) Regulations, 2015 and subject to approval of shareholders for issuance of bonus shares in the ratio of 1:4 (one bonus equity share of Rs.10/- each for every four existing equity shares of Rs.10/- each), the company has fixed **06.04.2017 (Thursday)** as the **Record date** for ascertaining the eligibility of shareholders for such bonus equity shares.