

Sl.	Particulars
1	Approval of the Audited Standalone and Consolidated Financial Results along with Auditors' Report of the Company for the financial year ended 31st March, 2018. (Copy Enclosed)
2	A declaration from Chief Financial Officer (CFO) & Company Secretary of the Company that the Statutory Auditors of the Company have given the audit report with un-modified opinion (both standalone & consolidated). (Copy Enclosed)
3	Recommendation for payment of final dividend of Rs.0.30 Paise (15%) per equity share (face value of Rs.2/- each) for the Financial Year ended 31st March, 2018 to be declared by the members in the ensuing Annual General Meeting of the Company.