

### **Notice of Board Meeting**

Notice is hereby given that meeting of the Board of Directors of the Company will be held on Friday , 14<sup>th</sup> February 2020 at 04.30 P.M at the registered office of the Company situated at E-292, Sarita Vihar, New Delhi-110044 inter-alia to consider the following business as under:-

1. To consider and approve the unaudited financial results for the quarter and Nine Months ended 31<sup>st</sup> December, 2019 and submit to auditor of the company for limited review as per regulation 33 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.
2. Any other business with the permission of the chair which is incidental and ancillary to the business.

**By order of the Board**

**Amit Aggarwal**  
**Company Secretary**

**Place: New Delhi**  
**Date: 04<sup>th</sup> Feb 2020**