Date: 5th May, 2018

To Deputy General Manager (Listing) Department of Corporate Services BSE Ltd., Phiroze Jeejeebhoy Towers, 25th Floor, Dalal Street Mumbai - 400 001

Dear Sir/Madam,

Company Code: 531169

Sub: Outcome of the Board Meeting

In reference to our Notice dated 27.04.2018, 133rd Meeting of the Board of Directors of the Company was held today i.e. Saturday, the 5th day of May, 2018, at 10:00 A.M. The outcome of the Meeting of the Board of Directors is as follows:

- i. Audited Financial Results of the Company for the Quarter and Year ended 31st March, 2018, were considered and approved, a copy of which is attached herewith for your kind perusal.
- ii. Mr. Santanu Ray has been appointed as Additional Independent Director of the Company, subject to approval of the Shareholders at the ensuing Annual General Meeting.

This is for your information and records.

Thanking You,

Yours Sincerely,

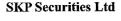
For SKP Securities Limited

Alka Khetawat

(Company Secretary)

A47322

Encl: a/a



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