

**Outcome of Board Meeting****Board Meeting**

Dear Stakeholders the Meeting of the Board of Directors held on August 25, 2016 and in the meeting following item was discussed:

- Pursuant to section 149 of the Companies Act, 2013, Mr. Kevalchand Manikchand Muthiyani appointed as an Independent Director for a period of Five years w.e.f. August 25, 2016.

**Fixes Book Closure for AGM****AGM/EGM**

Dear Stakeholders the Register of Members & Share Transfer Books of the Company will remain closed from September 17, 2016 to September 23, 2016 (both days inclusive) for the purpose of Annual General Meeting (AGM) of the Company to be held on September 23, 2016.

**AGM on Sept 23, 2016****AGM/EGM**

Dear Stakeholders this is to inform you meeting held on August 10, 2016, the Board of Directors of the Company have scheduled to convene and conduct the Twenty Fourth Annual General Meeting of the Company on Friday, the September 23, 2016 at the Registered office of the company at 71/A, Industrial Estate Hadapsar Pune 411013 at 3.00 p.m.

**Change in Directorate****Company Update**

Dear Stakeholders, this is to inform you that Mr. Mayur Sopan Ghule and Ms. Ligy George Woman Independent Director are appointed as an Additional Independent Director w.e.f. August 10, 2016 for five years.

Mr. Jitendra Hari Palnitkar, Mr. Gautam Surana, Mr. Prakash Narvekar and Mr. Ayushman Mehta ceased to be an Independent Directors as their term of appointment ended on August 07, 2016. Mrs. Geeta Pramod Kharade, Executive Woman Director.

**Board Meeting Intimation for Results & Closure of Trading Window****Board Meeting**

Dear Stakeholders at the meeting of Board of Directors of the Company will be held on August 10, 2016 inter alia, to, consider and take on record the unaudited financial results of the Company for the quarter ended June 30, 2016.

In this connection as per the Company's Code of Conduct to regulate, monitor and report in trading by insiders, adopted by the Board pursuant to SEBI (Prohibition of Insider trading). In this connection as per the Company's Code of Conduct to regulate, monitor and report in trading by insiders, adopted by the Board pursuant to SEBI (Prohibition of Insider trading) regulation, 2015 the trading window for dealing in the securities of the Company shall remain closed for the specified persons from August 03, 2016 to August 12, 2016 (both days inclusive) for the purpose of announcement of the aforesaid results

#### [Appointment of Cost Auditor](#)

#### **Company Update**

Dear Stakeholders, pursuant to Show cause Notice regarding Non -Compliance of the section 148 of Companies Act, 2013 (Non-Appointment of Cost Auditor and Submitting Cost Audit Report in prescribed format pursuant to applicable provision of the Companies Cost Audit Rules, 2014 for FY 2014-15),The Company has passed resolution in the meeting of the Board Of Directors held on May 21, 2016 for appointment of M/s. M.R.Pandit & Associate as a Cost Auditor of the company for Financial year 2016-17.

#### **Outcome of Board Meeting**

#### **Board Meeting**

In the Meeting of the Board of Directors held on April 22, 2016 and in the meeting following item was discussed

- Pursuant to section 204 of the Companies Act, 2013, Mr. Rohit Ravikiran Kulkarni, Practising Company Secretary member of Institute of Company Secretaries Of India, be and is hereby appointed as Secretarial Auditor for F.Y.2015-16 and Consultant Practicing Company Secretary for the Company.

#### [Outcome of Board Meeting](#)

#### **Board Meeting**

Dear Stakeholders ,the Board of Directors of the Company at its meeting held on February 25, 2016, inter alia, has discussed the following item:

- 1.Company has executed Uniform Listing Agreement pursuant to SEBI (Listing Obligation Disclosure Requirements) Regulations, 2015 and for execution of Uniform Listing Agreement authority has been given to Mr. Pradip Poonamchand Parakh,Chairman and Managing Director of the Company with due consent of the Board.
2. Whereas Company has adopted the Policy for Materiality of Events or information Disclosure pursuant to SEBI (LODR) Regulation, 2015 and Whereas Mr. Abhijit Ashok Rathod Chief Financial Officer and Mr. Shankar Shrirang Jagtap Executive Director be and are hereby authorized to determine the Policy for Materiality of Events or information Disclosure pursuant to SEBI (LODR) Regulation, 2015.