

27<sup>th</sup> August, 2020

To,  
The Corporate Relationship Manager,  
Department of Corporate Services,  
BSE Ltd. P J Towers,  
Dalal Street, Mumbai - 400001

Ref : Scrip Code - 539196

**Sub : Intimation of Board Meeting to be held on 4<sup>th</sup> September, 2020**

Dear Sir,

This is to inform you that pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a meeting of the Board of Directors of the Company is scheduled to be held on Friday, September 4, 2020 at the Company's Registered Office to consider inter alia the following:

1. To consider, take on record & approve the unaudited Financial Results of the Company and Limited Review Report for the quarter ended June 30, 2020.
2. Resignation by Statutory Auditor w.e.f 4<sup>th</sup> September, 2020 after closure of Business Hours.
3. Recommendation to the Board for appointment of Statutory Auditor.
4. Approval of appointment of M/s. SARK & Associates, Practicing Company Secretaries as scrutinizer for the purpose of 28<sup>th</sup> Annual General Meeting of the Company.
5. Approval of Appointment of Secretarial Auditor.
6. Approval of Notice of 28<sup>th</sup> Annual General Meeting of the Company to be held on Wednesday, 30<sup>th</sup> September, 2020.
7. Approval of increase in remuneration of Mr. Ketan Mehta, Managing Director of the Company, subject to approval of shareholders at the ensuing Annual General Meeting.
8. Approval of increase in remuneration of Mrs. Sarika Bhise, Director and Chief Financial Officer of the Company, subject to approval of shareholders at the ensuing Annual General Meeting.
9. Approval of increase in remuneration of Mrs. Chhaya Mehta holding office of place of profit
10. Approval of appointment of Internal Auditor.
11. Approval of Change in registered address from Mumbai to Pune.

Reg. Office : 430, 4th Floor,  
Blue Rose Industrial Estate, Near Metro Mall,  
Magathane Petrol Pump, Western Express Highway,  
Borivali (E), Mumbai - 400 066. Tel. : 022 - 28701692.

Factory : Sector No. 132, H.No. 1/A,  
Premraj Industrial Estate, Shed No. B - 2,  
Dalvi Wadi, Nanded Phata, Pune - 411 041.



12. To consider any other matter which Board seems fit.

The Trading Windows for all the designated persons defined in the code inter alia for the purpose of taking on record the Audited Financial Results, in terms of the provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015, has already been closed for dealing in shares of the Company from July 01, 2020 till 48 hours from the date of declaration of Unaudited Financial Results of the company for the quarter ended June 30,2020 which has been already Intimated to the stock Exchange.

You are kindly requested to bring this information to the notice of all of the concerned.

Thanking you,

Yours Faithfully

*Sarika*  
Sarika Bhasin

Director

(DIN : 06987209)

