## Board Meeting Notice - IIIrd Quarter Result

Notice is hereby given pursuant to Clause 41 of the Listing Agreement that a meeting of the Board of Directors of the Company will be held on Saturday, the 14<sup>th</sup> day of February, 2014 at 11.30 A.M. at S.F. No.112, Madhapur Road, Kaniyur Village, Karumathampatti Via, Coimbatore – 641 659 to consider, among other subjects, and approve the Unaudited Financial Results of the Company for the quarter ended 31.12.2014.