

**Closure of register of members and share transfer books for 09th AGM
scheduled to be held on September 26, 2015 (FY ended 31.03.2015)**

It is hereby informed that the register of members and share transfer books will be closed from Monday, the 21st day of September 2015 to Saturday, the 26th Day of September 2015(both days inclusive) for the purpose of declaring dividend and Annual General Meeting of the Company scheduled to be held on Saturday, the 26th day of September 2015 at "Siruthuli", Noyyal Life Centre, Sungam Bye pass Road, South of Railway Bridge, Coimbatore – 641045.

Further kindly note that the E-Voting platform for Annual General Meeting will be kept open from Wednesday, 23rd September 2015 at 09:00 AM and be closed by Friday, 25th September 2015 at 05:00 PM.