

**Closure of register of members and share transfer books for 12th AGM
scheduled to be held on August 9, 2018 (FY ended 31.03.2018)**

It is hereby informed that the register of members and share transfer books will be closed from Friday, the 3rd day of August 2018 to Thursday, the 9th Day of August 2018 (both days inclusive) for the purpose of Annual General Meeting of the Company scheduled to be held on Thursday, the 9th day of August 2018 at 11.00 a.m. 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 Monday, 6th August 2018 at 09:00 AM and be closed by Wednesday, 8th August 2018 at 05:00 PM.