

**Closure of register of members and share transfer books for 10th AGM  
scheduled to be held on September 12, 2016 (FY ended 31.03.2016)**

It is hereby informed that the register of members and share transfer books will be closed from Tuesday, the 6<sup>th</sup> day of September, 2016 to Monday, the 12<sup>th</sup> day of September, 2016 (both days inclusive) for the purpose of declaring dividend and Annual General Meeting of the Company scheduled to be held on Monday, the 12<sup>th</sup> day of September, 2016 at 04.00 PM 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 Friday, 9<sup>th</sup> September, 2016 at 09.00 AM and be closed by Sunday, 11<sup>th</sup> September, 2016 at 05.00 PM.