

SEC/IN/NSE/BSE/08/2017
16TH August, 2017

The Vice President
National Stock Exchange of India Ltd
Exchange Plaza, 5th Floor
Plot No.C/1 "G" Block
Bandra Kurla Complex
Bandra (E)
MUMBAI - 400 001

Tele : +91 22 26598235/36
Fax : +91 22 25698237/38

Kind.Attn: Mr Hari K
Vice President

Dear Sir,

Sub : Notice of Book Closure

The Register of Members and Share Transfer Book of the Company will remain closed from 22nd September, 2017 to 25th September, 2017 (Both days inclusive) in connection with 46th Annual General Meeting of the Company to be held on Monday, the 25th September, 2017 at 4.00 P M at Manipal - 576 104.

Kindly acknowledge receipt.

Thanking You,
Yours faithfully,

H N S Rao
Director.



The Manager - Listing
Corporate Relationship Dept
Bombay Stock Exchange Ltd
Regd.Office : Floor 25
Phiroze Jeejebhoy Towers
Dalal Street
MUMBAI - 400 001

Tele : +01 22 2272 1234

Kind.Attn: Mr Umesh Zagade
Relationship Manager
(022 2272 8901)