

The Board of Directors in their meeting held on 13th July, 2016, have approved the following:-

1. Board has re-appointed Mr. J.P. Kanodia, Managing Director for term of three years w.e.f. 1st July, 2016 and remuneration thereof, subject to shareholders' approval at ensuing AGM.
- 2. Board decided the day & date of ensuing Annual General Meeting to be held on Friday, 2nd September 2016 at 12:30 p.m. at its registered office at E-51, Sitapura Industrial Area, Sitapura Jaipur-302022 (Raj.).**
3. Board has appointed Mr. Ravi Gupta, Chartered Accountant, Jaipur, as Scrutinizer for E-Voting at ensuing Annual General Meeting of the Company.
4. Other matters as per the agenda.