

July 27, 2010

Intimation of Annual General Meeting Date

The Ninth Annual General Meeting (AGM) of the Company will be held on Thursday, September 02, 2010 at 10.00 a.m. at Narada Gana Sabha - Mini Hall, 314, T.T.K. Road, Alwarpet, Chennai - 600 018 .

The Register of Members and Share Transfer Books of the Company will remain closed from August 27, 2010 to September 02, 2010 (both days inclusive) for the purpose of payment of Dividend.