

Book Closure and
Date of 34th Annual General Meeting

Closure of the Register of Members

The Register of members and Share Transfer Book of the company for the purpose of payment of dividend and for the ensuing 34th Annual General Meeting of the company will be closed from 17th September, 2013 to 25th September, 2013 (both days inclusive).

Date of Annual General Meeting

The 34th Annual General Meeting of the Company will be held on Wednesday, the 25th September, 2013 at 11.30 AM at Hotel The Suryaa , New Friends Colony, New Delhi 110 025

Payment of Final Dividend

The members whose names appear in the Register of Members of the Company as on 16th September, 2013 are entitled for payment of Final dividend and members holding shares in electronic form will be entitled for Final Dividend whose names appear as beneficial owners in the list provided by NSDL/CDSL as at the end of the business hours on 16th September, 2013.