

Notice for Board Meeting

Notice is hereby given pursuant to Regulation-29 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, that a meeting of the Board of Director of the Company is scheduled to be held on May 31, 2016 at its registered office at 23/24, Radha Bazar Street, Sethia House, 1st Floor, Kolkata-700001, inter-alia to consider, approve and take on record the Audited Standalone/Consolidated Financial Result of the Company for quarter and year ended on 31st March 2016.

Further, pursuant to the Securities and Exchange Board of India (prohibition of Insider Trading) Regulations, 2015, the 'Trading Window' for dealing in securities of the Company will remain closed from 25th May, 2016 to 2nd June, 2016 (both days inclusive) for all the designated persons including Employees/ Directors/ Promoters of the Company and their dependents for the consideration of audited standalone/consolidated financial results of the Company for the quarter and year ended 31st March 2016.

Kolkata, 03/05/2016

for and on behalf of the Board
Laxmipat Sethia
Managing Director