

Notice

A meeting of the Board of Directors of our Company has been convened on Thursday, the 30th May 2019 to consider the following:

1. Approval of Audited financial results for the year ended 31st March 2019
2. Recommendation of Final Dividend for the year 2018-19; and
3. Fixing the book closure date under Regulation 42 for the 66th Annual General Meeting/Final Dividend