

Date of AGM & Book Closure

15th Annual General Meeting will be held on Wednesday, 15th July 2009, at 11.00 a.m. at Survey No. 344-350, Opp. P.W.D. Stores, Sarkhej Bavla Highway, Village: Changodar, Taluka: Sanand, District: Ahmedabad-382210, Gujarat,

Register of Members and Share Transfer books of the Company will remain closed from Saturday, 11th July, 2009 to Wednesday, 15th July, 2009 (both days inclusive) to determine the names of the members who will be entitled to receive the dividend on equity shares for the financial year ended 31st March, 2009.

The dividend on shares as recommended by the Board of Directors, if declared at the meeting, will be paid :

- in respect of shares held in demat form, on the basis of beneficial ownership as per details furnished by the depositories, as at the end of the business on Friday, 10th July, 2009 and
- in respect of shares held in physical form to those members whose names appear on the Registers of Members of the Company after giving effect to all valid share transfer lodged with the share transfer agent on or before Friday, 10th July, 2009.