

## **Board Meeting**

<b>Board Meeting Date</b>	<b>Purpose</b>
27-10-2010	To take on record the un-audited financial results of the Company together with Limited Review by the Auditors for the quarter / half year ended September 30, 2010.
30-07-2010	To take on record the un-audited financial results of the company together with Limited Review by the Auditors for the quarter ended June 30, 2010.
29-05-2010	To consider and approve the Audited Annual Accounts of the Company and consolidated annual financial results of the Company and its subsidiaries for the year ended March 31, 2010. Further the said meeting shall also take on record the financial results of the Company for the quarter ended March 31, 2010.
29-01-2010	To take on record the Un-audited Financial Results of the Company together with Limited Review by the Auditors for the quarter ended December 31, 2009.