

The Board of Directors in its meeting held on 11 February 2016 have inter alia considered and approved the Un-Audited financial results for the quarter/nine months ended 31 December 2015.

Further pursuant to regulation 109(2), chapter XI of SEBI (LODR) Regulations, 2015, Board has approved and authorized Mr. M. Kishan Rao, Chairman and Managing Director of the Company to execute a fresh listing agreement.

Also find enclosed the Limited Review Report on the Un-Audited financial results for the quarter/nine months ended 31 December 2015.