

## **ANNUAL GENERAL MEETING**

This is to inform you that the Thirty-fourth Annual General Meeting of the members of the company will be held on Friday, July 23, 2010, at 3.00 p.m. at Rama Watumull Auditorium, K. C. College, Dinshaw Wacha Road, Churchgate, Mumbai - 400 020.

Also, the Register of Members and the Share Transfer Books of the company shall remain closed from July 19, 2010 to July 23, 2010 (both days inclusive) for the purpose of annual general meeting and payment of dividend on equity shares, if declared.