

DATE OF BOARD MEETINGS AT WHICH THE FINANCIAL STATEMENTS WERE APPROVED:

SR. NO.	DATE OF BOARD MEETING	PURPOSE
2017-18		
1.	20/05/2017	<ul style="list-style-type: none">• Approval of audited Financial Results for the Financial year 2016-17
3.	07/11/2017	<ul style="list-style-type: none">• Approval of Unaudited Financial Results for the half year Ended On 30th September, 2017