

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

SR. NO.	DATE OF BOARD MEETING	PURPOSE
2017-18		
1.	20/05/2017	• Approval of Audited Financial Results for the Financial year 2016-17
2.	07/11/2017	• Approval of Unaudited Financial Results for the half year ended on 30 th September, 2017
2018-19		
3.	30/04/2018	• Approval of Audited Financial Results for the Financial year 2017-18
4.	13/11/2018	• Approval of Unaudited Financial Results for the half year ended on 30 th September, 2018
2019-20		
5.	11/05/2019	• Approval of Audited Financial Results for the Financial year 2018-19
6.	12/12/2019	• Approval of Unaudited Financial Results for the half year ended on 30 th September, 2019
7.	12/02/2020	• Approval of Unaudited Financial Results for the Quarter ended on 31 st December, 2019
8.	18/06/2020	• Approval of Audited Financial Results for the Financial year 2019-20
2020-21		
9.	01/09/2020	• Approval of Unaudited Financial Results for the Quarter ended on 30 th June, 2020