

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

<b>SR. NO.</b>	<b>DATE OF BOARD MEETING</b>	<b>PURPOSE</b>
<b>2017-18</b>		
1.	20/05/2017	<ul style="list-style-type: none"><li>• Approval of audited Financial Results for the Financial year 2016-17</li></ul>
2.	07/11/2017	<ul style="list-style-type: none"><li>• Approval of Unaudited Financial Results for the half year Ended On 30<sup>th</sup> September, 2017</li></ul>
<b>2018-19</b>		
3.	30/04/2018	<ul style="list-style-type: none"><li>• Approval of audited Financial Results for the Financial year 2017-18</li></ul>