

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
2.	07/11/2017	<ul style="list-style-type: none">• Approval of Unaudited Financial Results for the half year Ended On 30th September, 2017
2018-19		
3.	30/04/2018	<ul style="list-style-type: none">• Approval of audited Financial Results for the Financial year 2017-18
4.	20/10/2018	<ul style="list-style-type: none">• Approval of Audited Financial Results for the half year Ended On 30th September, 2018