

**Outcome of Board Meeting held on 29<sup>th</sup> May, 2015**

- (1) The Board of Directors has not recommended payment of dividend on the Redeemable Cumulative Preference Shares and Ordinary (Equity) Shares of the Company.
- (2) The 81<sup>st</sup> Annual General Meeting of the Company will be held on Wednesday the 2<sup>nd</sup> day of September, 2015 at 11.30 A.M.
- (3) The Register of Members and Share Transfer Books of the Company will remain closed from 26<sup>th</sup> August, 2015 to 2<sup>nd</sup> September, 2015 (both days inclusive) for the aforesaid purpose.

Thanking you,

Yours faithfully,

For **Gillanders Arbuthnot & Co. Ltd.**



**Dhananjoy Karmakar**

**Company Secretary**