



A meeting of the share allotment committee of the board of directors will be held on Friday, the 15th day of February 2013 to consider allotment of 1250000 fully paid up equity shares to the promoters of the company, namely, Mr. G. Muralikrishna, Managing Director and Mr. V Ramachandiran on preferential basis in terms of the approval given by the members of the company at the annual general meeting held on 29.03.2012.

*K.M.Kumar
Company Secretary*