

## BOARD MEETINGS HELD DURING FINANCIAL YEAR 2010-11

| <b>DATES</b> | <b>PURPOSE</b>   |
|--------------|--|
| 15/04/2010   | General  |
| 24/05/2010   | Financial Results  |
| 07/07/2010   | Bonus Issue  |
| 17/07/2010   | Public Fixed Deposit Scheme approval                                 |
| 14/08/2010   | Quarterly Results  |
| 01/09/2010   | Fund raising, Sub-division of Shares, Notice for calls-in-arrears    |
| 07/10/2010   | Forfeiture of equity shares, consider other options for fund raising |
| 30/10/2010   | Quarterly Results, Interim Dividend 2010-11                          |
| 25/11/2010   | Call Extra-Ordinary General Meeting                                  |
| 11/02/2011   | Quarterly Results  |
| 25/02/2011   | Issue and allot equity shares on preferential allotment basis        |