

Meeting of the Board of Directors of the Company will be held on Friday, the 30th May, 2014 at Vill:Chekuasole, PO: Jogerdanga, PS: Goaltore, Dist: Paschim Medinipur, West Bengal- 721121, the Registered office of the Company **inter alia to consider and approve the Audited Financial Results of the Company for the last half year and Financial Year ended 31st March 2014.**