

Date of Board Meetings at which the Financial Statements were approved:

SR. NO.	DATE OF BOARD MEETING	PURPOSE
2016-17		
1.	25/05/2016	Approval of audited Financial Results for the Financial year 2015-16
2.	27/10/2016	Approval of Unaudited Financial Results for the half year Ended On 30 th September, 2016
2017-18		
3.	19/05/2017	Approval of audited Financial Results for the Financial year 2016-17
4.	07/11/2017	Approval of Unaudited Financial Results for the half year Ended On 30 th September, 2017
2018-19		
5.	29/05/2018	Approval of audited Financial Results for the Financial year 2017-18