

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

<b>SR. NO.</b>	<b>DATE OF BOARD MEETING</b>	<b>PURPOSE</b>
<b>2016-17</b>		
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 <sup>th</sup> September, 2016
<b>2017-18</b>		
3.	19/05/2017	Approval of audited Financial Results for the Financial year 2016-17