



108th Annual General Meeting - Postponed

Due to unavoidable circumstances, the 108th Annual General Meeting of the Members of the Company scheduled to be held on Friday, 31st July, 2015 at 4.00 p.m. at the registered office of the Company at 3, Middleton Street, Kolkata -700 071 stands postponed.

A fresh date for reconvening the 108th Annual General Meeting will be communicated to you in due course.

We regret for the inconvenience caused to you.