

The Board of Director's meeting was held on 11.8.2008 to consider the Annual Accounts but owing to certain observations made by Board members, there is a need to make certain changes in presentation of Annual Accounts by including additional information/ data and therefore Board has decided to defer the matter of considering Audited Financial Results for F.Y.E. 31.3.2008 for publication and Annual Accounts/ recommendation of dividend, if any, for the F.Y.E. 31.3.2008, to be decided at the next Board meeting to be held on 14.8.08.