

Regd. Office : 2, Law Garden Apt., Scheme-1, Opp. Law Garden, Ellisbridge, Ahmedabad - 380 006. Ph. : (079) 2656 1000, 2656 5566

To,

CIN NO : L67120GJ1994PLC022740

Date: 11th Feb. 2017

The Listing Department
Bombay Stock Exchange
P J Towers,
Dalal Street,
Mumbai-400001

SCRIP CODE: 511738

Sub: Outcome of Board Meeting held on 11th February, 2017

Sir/Madam,

Pursuant to Regulation 30 read with Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the Board of Directors at its meeting held today at the registered office of the Company, inter-alia has considered and approved:

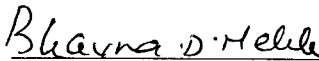
1. The Standalone Unaudited Financial Results of the Company for the quarter ended on 31st December, 2016 in terms of Regulation 33 of Listing Regulations, 2015.
2. Limited Review Report as issued by the statutory auditor of the Company and took the same on record.

The meeting of Board of Directors of the company commenced at 05.00 P. M. and concluded at 06.00 P.M.

Kindly acknowledge the same.

Thanking You,

For, Mehta Securities Ltd.,


Mrs. Bhavna D. Mehta
Managing Director
(DIN: 01590958)

