

17th May 2017

The National Stock Exchange of India Ltd
Exchange Plaza
Bandra-Kurla Complex
Bandra (E), Mumbai – 400051

**Sub: Intimation about the Board Meeting pursuant to Reg. 29(1)(e) of SEBI (LODR)
Regulations, 2015**

Dear Sir/Madam,

This has reference to our letter dated 12th May 2017 intimating that a meeting of Board of Directors of the Company is scheduled to be held on 25th May 2017.

We wish to inform you that the Board of Directors in the aforesaid meeting, inter-alia, will consider recommendation of dividend, if any, for the Financial Year ended 31st March 2017.

Thanking you,
Yours truly


M. Muthukumarasamy
Company Secretary.

Cc : BSE Limited
Floor 25, Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400 001