

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

SR. NO.	QUARTER	DATE OF BOARD MEETING	PURPOSE
2015-16			
1.	Q-1	25/05/2015	Approval of audited Financial Results for the Financial year 2014-15
2.	Q-2	13/08/2015	Approval of Unaudited Financial Results for the Quarter Ended On 30 th June, 2015
3.	Q-3	09/11/2015	Approval of Unaudited Financial Results for the Quarter Ended On 30 th September, 2015
4.	Q-4	12/02/2016	Approval of Unaudited Financial Results for the Quarter Ended On 31 st December, 2015
2016-17			
5.	Q-1	25/05/2016	Approval of audited Financial Results for the Financial year 2015-16
6.	Q-2	11/08/2016	Approval of Unaudited Financial Results for the Quarter Ended On 30 th June, 2016
7.	Q-3	11/11/2016	Approval of Unaudited Financial Results for the Quarter Ended On 30 th September, 2016
8.	Q-4	10/02/2017	Approval of Unaudited Financial Results for the Quarter Ended On 31 st December, 2016
2017-18			
9.	Q-1	25/05/2017	Approval of audited Financial Results for the Financial year 2016-17
10.	Q-2	12/09/2017	Approval of Unaudited Financial Results for the Quarter Ended On 30 th June, 2017
11.	Q-3	11/12/2017	Approval of Unaudited Financial Results for the Quarter Ended On 30 th September, 2017
12.	Q-4	13/02/2018	Approval of Unaudited Financial Results for the Quarter Ended On 31 st December, 2017
2018-19			
13.	Q-1	25/05/2018	Approval of audited Financial Results for the Financial year 2017-18
14.	Q-2	06/08/2018	Approval of Unaudited Financial Results for the Quarter Ended On 30 th June, 2018