

The Board of Directors of the Company at its Meeting held on 23rd September, 2011 decided to seek approval of shareholders through postal ballot for buyback of 9,63,928 equity shares of Rs. 10/- each (constituting 24.32% of the total existing paid-up equity capital) at a maximum price of Rs. 850/- per equity shares.

The Company is in the process of implementing the same.

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