

The Board of Directors in its meeting held on 21st May, 2016 has taken the following decisions :

			(Rupees in Lacs) Financial Year	
			2015-2016	2014-2015
(A)		Dividend recommended on Equity Shares	NIL	NIL
(B)	(i)	Total Turnover	258.04	197.22
	(ii)	Gross Profit /(Loss) [after depreciation]	27.60	81.83
	(iii)	Provision for Depreciation	8.79	6.08
	(iv)	Tax Provisions including deferred tax	21.61	29.67
	(v)	Net Profit / (Loss)	5.99	52.16
	(vi)	Amounts appropriated from Reserves, Capital Profits, Accumulated profits of past years or other special source to provide wholly or partly for the dividend	NIL	NIL
	(vii)	Date of Annual General Meeting	28.09.2016	28.09.2015