Notice in terms of Section 91 of the Companies Act, 2013 is hereby given that the Register of Members and the Share Transfer Books of the Company in respect of the Equity Shares shall remain closed on and from Wednesday, the 3rd September, 2014 to Wednesday, the 10th September, 2014 (both days inclusive) for the purpose of 21st Annual General Meeting of the Company to be held on 10th September, 2014.