

# Board Meeting

## 29<sup>th</sup> April 2005

Pursuant to Clause 41 of the Listing Agreement, a Meeting of the Board of Directors of our Company will be held on Friday the 29<sup>th</sup> April 2005 at Chennai, to consider and approve the Unaudited (Provisional) Financial Results for the Quarter ended 31<sup>st</sup> March 2005.

