

## **Board Meeting on January 4, 2007**

This is for the information that a Meeting of the Board of Directors of the Company will be held on January 4, 2007, inter alia, to consider the following:

- (1) Enhancement of Working Capital Limits sanctioned by Consortium of Bank of India, Exim Bank and Dhanlakshmi Bank.
- (2) Issue of Foreign Currency Convertible Bonds (FCCB)/Qualified Institutional Placement (QIP).
- (3) To convene Extra Ordinary General Meeting to approve Issue of FCCB/QIP.