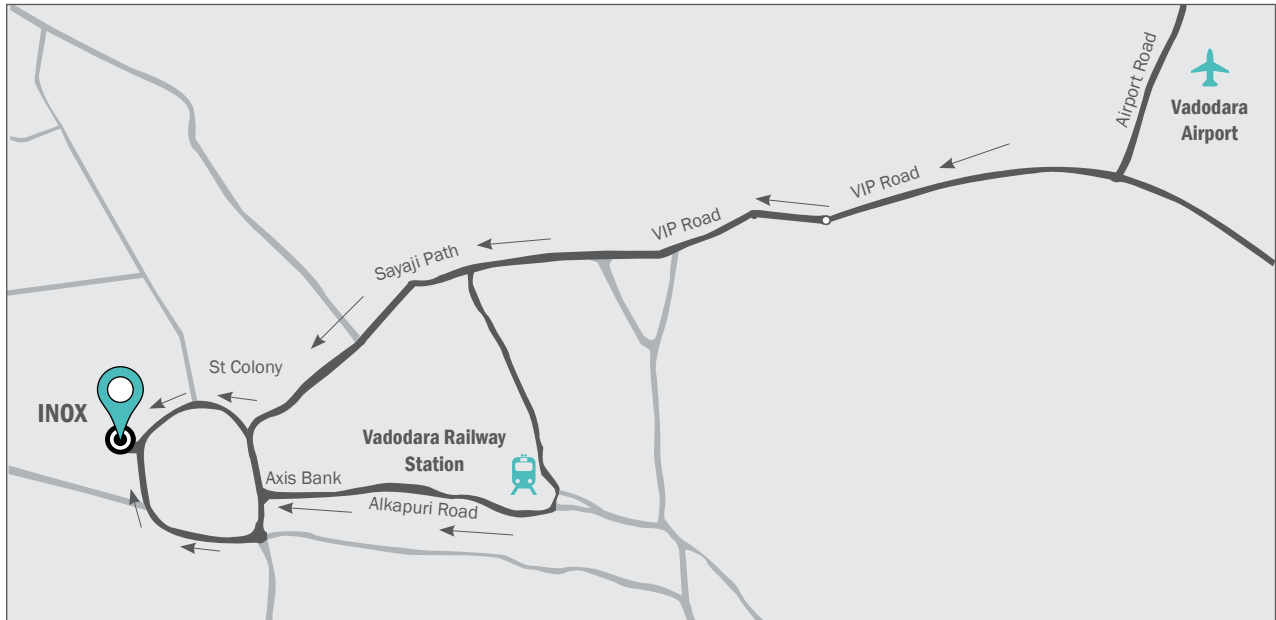


ROUTE MAP FOR THE VENUE OF THE ANNUAL GENERAL MEETING



Address of the AGM Venue: INOX Screen 3, INOX Leisure Limited, Race Course Road, Gopal Baug, Ellora Park, Vadodara – 390 007