

ANNOUNCEMENTS

1. The Financial results have been reviewed by the Audit Committee and on their recommendation the Board of Directors have approved the Unaudited Financial Results for the quarter ended 31st December, 2010.
2. The Board of Directors has taken on record the Limited Review Report issued by the Statutory Auditors on the Unaudited Financial Results for the quarter ended 31st December, 2010.
3. The Board of Directors is seeking the approval of the Shareholders of the Company pursuant to the direction of the Reserve Bank of India (R.B.I) for deletion of word 'Atomic Power' appearing in Clause 6 of the Main Object Clause - III A of the Memorandum of Association of the Company through Postal Ballot as provided under Section 192A of the Companies Act, 1956. For ascertaining the members, the Company has taken a cut off date as 11th February 2011.