

Ref. No. BSE/OSL/BM/05/2007-08

Date: 17.10.2007

To  
**The Secretary,**  
Bombay Stock Exchange Limited  
Floor – 25, P. J. Towers  
Dalal Street  
Mumbai – 400 001

**Sub: Notice for Board Meeting on 30<sup>th</sup> October, 2007**

Dear Sir

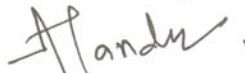
This is to inform that a meeting of the Board of Directors of the Company will be held at 3.30 P.M. on Tuesday, the 30<sup>th</sup> day of October, 2007 at Corporate Office 19, Ekdalia Road, Kolkata – 700 019, India to interalia consider the following business as under:-

1. To consider and approve the unaudited financial results for the quarter ended 30.09.2007 and submit to auditor of the Company for limited review as per Clause 41 of the Listing Agreement.
2. Any other business with the permission of the chair which is incidental and ancillary to the business.

This is for your information, record and displaying in your website on corporate news segment.

Thanking you

Yours faithfully,



Anil K. Panda  
(Asst. Company Secretary)  
E-mail: [anil@ontrackindia.com](mailto:anil@ontrackindia.com)

CC : The Secretary  
Madras Stock Exchange  
11 Second Line Beach Road  
Chennai – 600 001

The Secretary  
The Calcutta Stock Exchange Association Ltd.  
7, Lyons Range  
Kolkata – 700 001

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**Reply to :** Corporate Office : Ontrack House, 19, Ekdalia Road, Kolkata - 700 019, India  
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