



**August 1, 2016**

**Announcement**

**Board Meeting – Financial results for Q1-2016-2017**

The Board of Directors of the Company in its meeting held on **Monday, August 1, 2016**, inter alia considered and approved, the unaudited and provisional financial statements of the Company on a standalone basis along with limited review report thereon issued by the auditors of the Company for the quarter ended on June 30, 2016.