

**August 31, 2012**

**Announcement**

**Board Meeting – Financials results for Q1-2012-2013**

The Board of Directors of the Company in its meeting held on **Friday, August 31, 2012**, inter alia considered and approved, the unaudited and provisional accounts on stand-alone basis for the quarter ended June 30, 2012 along with limited review report by the Statutory Auditors of the Company.