

January 11, 2013

Announcement

Board Meeting Notice– Financials results for Q3-2012-2013

A meeting of Board of Directors of the Company is to be conveyed on **Thursday, February 14, 2013**, inter alia, to take on record the Unaudited Financial Results of the Company for the quarter ended December 31, 2012, as also for the nine months ending on the same date, (with limited Review report by the Statutory Auditors of the Company).