

February 14, 2013

Announcement

Board Meeting – Financials results for Q3-2012-2013

The Board of Directors of the Company in its meeting held on **Thursday, February 14, 2013**, inter alia considered and approved, the unaudited and provisional accounts on stand-alone basis for the quarter ended December 31, 2012, as also for the nine months ending on the same date, along with limited review report by the Statutory Auditors of the Company.