

January 28, 2014

Announcement

Board Meeting – Financials results for Q3-2013-2014

The Board of Directors of the Company in its meeting held on **Tuesday, January 28, 2014**, inter alia considered and approved, the unaudited and provisional accounts on stand-alone basis for the quarter ended December 31, 2013 as also for the nine months ending on the same date, along with limited review report by the Statutory Auditors of the Company.