



April 21, 2017

Announcement

**Board Meeting Notice – Annual Financial Statements for the year ended
March 31, 2017**

A meeting of the Board of Directors of the Company is convened to be held on Friday, May 5, 2017, inter alia, to consider and approve the annual financial statements (including standalone and consolidated) for the year ended March 31, 2017 and the Statutory Auditors' Report.