

**August 4, 2015**

**Announcement**

**Board Meeting Notice – Financial results for Q1-2015-2016**

A meeting of Board of Directors of the Company is convened on **Tuesday, August 11, 2015**, inter alia, to consider and take on record the unaudited financial results of the Company for the quarter ended June 30, 2015 along with limited review report thereon issued by the Auditors of the Company.