

**August 11, 2015**

**Announcement**

**Board Meeting- Unaudited Financial results for Q1-2015-2016**

The Board of Directors of the Company in its meeting held on **Tuesday, August 11, 2015**, inter alia considered and approved the unaudited and provisional financial statements on stand-alone basis for the quarter ended June 30, 2015 and noted the limited review report thereon issued by the Auditors of the Company.