

**October 23, 2015**

**Announcement**

**Board Meeting Notice– Financial results for Q2-2015-2016**

A meeting of Board of Directors of the Company is convened on **Monday, November 02, 2015**, inter alia, to consider the unaudited and provisional accounts of the Company on a standalone basis along with limited review report thereon issued by the auditors of the Company and the unaudited and provisional accounts of the Company on a consolidated basis for the half year ended on September 30, 2015.