

November 2, 2015

Announcement

Board Meeting – Financial results for Q2-2015-2016

The Board of Directors of the Company in its meeting held on **Monday, November 02, 2015**, inter alia considered and approved, the unaudited and provisional financial statements 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 financial statements of the company on a consolidated basis for the half year ended on September 30, 2015.