

**January 29, 2016**

**Announcement**

**Board Meeting Notice– Financial results for Q3-2015-2016**

A meeting of Board of Directors of the Company is convened on **Monday, February 08, 2016**, 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 nine months ended on December 31 2015.