



June 18, 2014

Announcement

Board Meeting Notice – Financials results for Q1-2014-2015

A meeting of Board of Directors of the Company is to be convened on **Friday, July 11, 2014**, inter alia, to take on record the Unaudited Financial Results of the Company for the quarter ended June 30, 2014 (with limited Review report by the Statutory Auditors of the Company).