



April 25, 2018

Announcement

Board Meeting Notice – Annual Financial Statements for the year ended March 31, 2018

A meeting of the Board of Directors of the Company is convened to be held on Friday, May 4, 2018, inter alia, to consider and approve the annual financial statements (including standalone and consolidated) for the year ended March 31, 2018 and the Statutory Auditors' Report and recommendation of Final Dividend, if any.