

**February 8, 2016**

**Announcement**

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

The Board of Directors of the Company in its meeting held on, **Monday February 08, 2016**, 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 nine months ended on December 31, 2015.