**January 04, 2018** 

## Announcement

## **Board Meeting Notice - Financials results tor Q3-2017-2018**

A meeting of the Board of Directors of the Company is convened on **Wednesday**, **January 31**, **2018**, inter alia, to consider and take on record the unaudited financial results of the Company for the nine months ended December 31, 2017 along with Limited Review Report thereon from the Auditors of the Company.