



**April 20, 2018**

**Announcement**

**Board Meeting Notice**

**Financial results for the year ended March 31, 2018**

A meeting of the Board of Directors of the Company is scheduled to be held on **Friday, April 27, 2018**, inter alia, to consider and approve, the annual financial statements of the Company for the year ended March 31, 2018, to take note of Auditors' Report, and to approve Board's report of the Company and to recommend dividend, if any, for the financial Year 2017-18.