



July 23, 2019

Announcement

Board Meeting Notice -Financial Results for Q1- 2019-20

A meeting of the Board of Directors of the Company is convened on **Wednesday**, **July 31**, **2019**, inter alia, to consider and take on record the unaudited financial results of the Company for the quarter ended June 30, 2019 along with Limited Review Report thereon from the Auditors of the Company.