



**July 26, 2017**

**Announcement**

**Board Meeting Notice - Financial results for Q1-2017-2018**

A meeting of the Board of Directors of the Company is convened on **Wednesday, August 2, 2017**, inter alia, to consider and take on record the unaudited financial results of the Company for the quarter ended June 30, 2017 along with limited review report thereon from the Auditors of the Company.