



January 24, 2019

Announcement

Board Meeting Notice - Financial results for Q3-2018-2019

A meeting of the Board of Directors of the Company is convened on **Wednesday**, **January 30**, **2019**, inter alia, to consider and take on record the unaudited financial results of the Company for the nine months ended December 31, 2018 along with limited review report thereon from the Auditors of the Company.