



January 23, 2019

Announcement

Notice of Board Meeting Reschedule

Un-audited financial results for the third quarter and nine months ended December 31, 2018.

With reference to the earlier announcement dated January 17, 2019 regarding intimation of Board Meeting scheduled to be held on **Thursday, January 24, 2019, at 12:00 pm** inter alia, to consider and approve, the Unaudited Financial Results of the Company for the third quarter and nine months ended December 31, 2018 along with Limited Review Report thereon, **has been rescheduled to a later date** due to some unavoidable circumstances.

The new date for the Board Meeting will be announced in due course.