

## **Announcement**

## **OUTCOME OF BOARD MEETING - APRIL 22, 2017**

The Board at its meeting held on Saturday, April 22, 2017, inter alia, considered and approved the Audited Financial Statements for the year ended March 31, 2017 along with the Auditors Report thereon and Financial Results for the fourth quarter and year ended March 31, 2017 along with the Statement of Assets and Liabilities as at that date.