



**April 13, 2016**

**Announcement**

**Board Meeting Notice**

**Financials results for the year ended March 31, 2016.**

A meeting of the Board of Directors of the Company is scheduled to be held on **Thursday, April 21, 2016**, inter alia, to consider and approve, the annual accounts for the year ended March 31, 2016 and Auditor's Report thereon.