

## Announcement

## **Board Meeting – Financial results for the Q1-2013-14**

This is to inform that meeting of the Board of Directors of the Company is scheduled to be held on Monday, **August 12**, **2013** at **11.30 am** at the registered office of the Company, *inter alia* to consider and approve, the unaudited standalone financial results for the quarter ended June 30, 2013.