

## Announcement

### **Outcome of Board Meeting**

The meeting of the Board of Directors of the Company held on Saturday, **August 06, 2016**, *inter alia* considered and approved:

- a) Unaudited standalone financial results for the quarter ended June 30, 2016 along with the limited review report thereon.
- b) Rights Issue of Equity Shares with optional entitlement of Warrants to be offered to shareholders as on Record date i.e. August 10, 2016. The Rights Issue shall open on August 23, 2016 and close on September 09, 2016.