

November 11, 2016

**Announcement
Outcome of Board Meeting**

**Board Meeting - Unaudited Financial results for the quarter ended September 30,
2016**

The Board of Directors of the Company in its meeting held on **Friday, November 11, 2016**, inter alia, considered and approved the unaudited financial results for the quarter ended September 30, 2016 along with the limited review report thereon.