

August 10, 2017

Announcement

Outcome of Board Meeting

The Board of Directors of the Company at its meeting held on **Thursday, August 10, 2017**, *inter alia*, considered and approved the following:

- a) Unaudited financial results for the quarter ended June 30, 2017 along with the Limited Review Report thereon.
- b) Approved the draft Directors' Report for the financial year ended March 31, 2017 along with Corporate Governance Report and Management Discussion and Analysis.
- c) Approved the draft Notice of AGM.