

May 1, 2017

**Board Meeting Notice – Audited Financial results for the quarter and financial year ended
March 31, 2017**

A meeting of the Board of Directors of the Company is scheduled to be held on **Wednesday, May 10, 2017**, *inter alia* to consider and approve the audited financial results of the company for the quarter ended March 31, 2017 and the audited financial statements along with the Auditors' Report for the financial year ended March 31, 2017.