

September 12, 2017

Announcement

Outcome of Board Meeting

The meeting of the Board of Directors of the Company held on **Tuesday, September 12, 2017**, *inter alia*, considered and approved the Rights Issue of Equity Shares to be offered to shareholders as on Record date i.e. September 12, 2017. The Rights Issue shall open on September 16, 2017 and close on September 30, 2017.