

July 31, 2019

**Announcement**

**Board Meeting Notice – Unaudited Financial results for the quarter ended June 30, 2019**

A meeting of the Board of Directors of the Company is scheduled to be held on **Thursday, August 08, 2019**, *inter alia* to consider and approve the unaudited financial results for the quarter ended June 30, 2019 along with the limited review report thereon.