

November 03, 2018

Announcement

Outcome of Board Meeting

The Board of Directors of the Company at its meeting held on **Saturday, November 03, 2018,** *inter alia*, considered and approved:

- 1. The Unaudited financial results for the quarter ended September 30, 2018 along with the Limited Review Report thereon.
- 2. Reduction in Equity Share Capital of the Company