

October 25, 2018

Announcement

Board Meeting Notice

A meeting of the Board of Directors of the Company is scheduled to be held on **Saturday, November 03, 2018**, *inter alia* :

1. To consider and approve the unaudited financial results for the quarter ended September 30, 2018 along with the limited review report thereon.
2. To consider and approve reduction in Equity Share Capital of the Company.