



**August 24, 2016**

## **Announcement**

### **Board Meeting Notice**

A meeting of the Board of Directors of the Company is scheduled to be held on **Wednesday, August 31, 2016**, inter alia, to convene the Annual General Meeting of the Company, to approve the new set of Articles of Association of the Company and to appoint Managing Director and Chief Executive Officer (“MD & CEO”) of the Exchange subject to compliance of Securities Contracts (Regulation) (Stock Exchanges and Clearing Corporations) Regulations, 2012.