



Announcement

OUTCOME OF BOARD MEETING - SEPTEMBER 25, 2018

The Board at its meeting held on Tuesday, September 25, 2018, inter alia, considered and approved the following:

1. Audited Financial Statements for the year ended March 31, 2018 along with the Auditor Report, thereon of merged entity.
2. Issue and allotment of equity shares pursuant to the Scheme of Amalgamation of NMCE with ICEX.