



October 18, 2016

Announcement

Board Meeting Notice

Un-audited financial results for the second quarter ended 30th September, 2016.

A meeting of the Board of Directors of the Company is scheduled to be held on **Saturday, October 22, 2016, at 12.30 pm** in Navi Mumbai inter alia, to consider and approve, the unaudited financial results of the Exchange for the second quarter and half year ended 30th September, 2016 along with Limited Review Report thereon.