

Announcement

Outcome of Board Meeting – August 31, 2016

The Board of Directors of the Company at its meeting held on Wednesday, August 31, 2016 approved the following:

1. Convening the Eighth Annual General Meeting of the Company and the Notice of the same;
2. New set of Articles of Association of the Company subject to approval of shareholders and SEBI;
3. Appointment of Mr. Sanjit Prasad as Managing Director and Chief Executive Officer (“MD & CEO”) of the Exchange w.e.f. September 1, 2016 subject to approval of the Shareholders.