



**January 14, 2017**

**Announcement  
Board Meeting Notice**

**Un-audited financial results for the third quarter ended 31<sup>st</sup> December, 2016.**

A meeting of the Board of Directors of the Company is scheduled to be held on **Saturday, January 21, 2017, at 2.00 pm** in Navi Mumbai inter alia, to consider and approve, the unaudited financial results of the Exchange for the third quarter ended 31<sup>st</sup> December, 2016 along with Limited Review Report thereon.