



May 8, 2017

Announcement

Board Meeting Notice

A meeting of the Board of Directors of the Company is scheduled to be held at a shorter notice at Reliance Capital Limited, Reliance Centre Santacruz (RCS), Ground Floor, North Wing, Near Prabhat Colony, Off. Western Express Highway, Santacruz (E), Mumbai - 400051 on **Thursday, May 11, 2017, at 3.30 pm** to consider and approve the following:

1. The proposal to merge National Multi Commodity Exchange of India Limited (NMCE) with the Exchange (ICEX).
2. Shifting of the Registered Office of the Company from NCT of Delhi to the State of Gujarat.