



August 31, 2019

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 **Tuesday, September 03, 2019 at 2.30 p.m.** inter alia, to consider and approve appointment of Managing Director & CEO of the Exchange.