



March 17, 2020

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 **Friday March 20, 2020 at 3.00 p.m.** to transact following business;

1. To consider & review the performance of LES on Exchange's Commodities.
2. Any other business with permission of the Chair.