

MSEI/LIST/CIR/2017/074

January 09, 2017

The Company Secretary / Compliance Officer,
All Listed Companies,

Guidance Note on Board Evaluation

In terms of the provisions of Rules, Bye-Laws and Regulations of Metropolitan Stock Exchange of India Limited, the companies are notified as under:

Securities and Exchange Board of India (SEBI) Vide Circular No. SEBI/HO/CFD/CMD/CIR/P/2017/004 dated January 05, 2017 has issued a circular regarding, "Guidance Note on Board Evaluation".

A copy of this circular is enclosed for your ready reference and necessary compliance.

For and on behalf of
Metropolitan Stock Exchange of India Limited
(Formerly known as MCX Stock Exchange Ltd.)

Anish Kumar
Head - Listing

Metropolitan Stock Exchange of India Limited

(Formerly known as MCX Stock Exchange Ltd.)