

Announcement

Board Meeting Notice

The meeting of the Board of Directors of the Company is scheduled to be held on Saturday, **August 06**, **2016**, *inter alia* to consider and approve:

- a) Unaudited standalone financial results for the quarter ended June 30, 2016 along with the limited review report thereon.
- b) Rights issue of equity shares with warrants.

Metropolitan Stock Exchange of India Limited

(Formerly known as MCX Stock Exchange Ltd.)