



ANNOUNCEMENT

OUTCOME OF BOARD MEETING - FEBRUARY 13, 2016

The Board of Directors of the Company in its meeting held on Saturday, February 13, 2016, inter alia, considered and approved the unaudited standalone financial results for the quarter ended December 31, 2015 alongwith the limited review report of the Auditors of the Company.

Metropolitan Stock Exchange of India Limited

(Formerly known as MCX Stock Exchange Ltd.)

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