



Announcement

Board Meeting – Financial results for the Q3- 2015-16

A meeting of the Board of Directors of the Company is scheduled to be held on Saturday, **February 13, 2016**, *inter alia* to consider, 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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