

## Announcement

### **Board Meeting Notice**

The meeting of the Board of Directors of the Company is scheduled to be held Tuesday, **November 15, 2016**, *inter alia* to consider and approve unaudited standalone financial results for the quarter and half year ended September 30, 2016 along with the limited review report thereon.

**Metropolitan Stock Exchange of India Limited**

[Formerly known as MCX Stock Exchange Ltd.]

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CIN: U65999MH2008PLC185856