



METROPOLITAN STOCK EXCHANGE

## Announcement

### **Board Meeting Notice**

The meeting of the Board of Directors of the Company is scheduled to be held on **Friday, August 11, 2017**, *inter alia* to consider and approve the following:

- Unaudited standalone financial results for the quarter ended June 30, 2017 along with the limited review report thereon.
- Approved the draft Directors' Report for the financial year ended March 31, 2017 along with Corporate Governance Report and Management Discussion and Analysis.
- Approved the draft Notice of AGM along with the appointment of Mr. Dhrumil Shah as a Scrutinizer.
- Rights Issue of Equity Shares of the Company.

**Metropolitan Stock Exchange of India Limited**

[Formerly known as MCX Stock Exchange Ltd.]

Registered Office: 4th Floor, Vibgyor Towers, Plot No. C - 62, Opp. Trident Hotel, Bandra Kurla Complex, Bandra East, Mumbai 400098.

Tel: +91-22-6112 9000 | Fax: +91-22-6112 9009 | customerservice@msei.in | www.msei.in

CIN: U65999MH2008PLC185856