



METROPOLITAN STOCK EXCHANGE

Announcement

Board Meeting Notice

The meeting of the Board of Directors of the Company is scheduled to be held on **Monday, August 13, 2018**, *inter alia* to consider and approve the following:

- Unaudited standalone financial results for the quarter ended June 30, 2018 along with the limited review report thereon.
- Approved the draft Directors' Report for the financial year ended March 31, 2018 along with Corporate Governance Report and Management Discussion and Analysis.
- Approved the draft Notice of AGM along with the appointment of M/s. Sterling Associates as a Scrutinizer.

Metropolitan Stock Exchange of India Limited

[Formerly known as MCX Stock Exchange Ltd.]

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