

## Announcement

### **Change in Board of Directors**

This is to inform that Mr. Radhakrishnan Nair, Public Interest Director has resigned from the Board of the Company w.e.f. November 26, 2016.

**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