



August 4, 2015

**Announcement**

**Board Meeting Notice – Unaudited Financial results for the quarter ended June 30, 2015**

A meeting of the Board of Directors of the Company is scheduled to be held on **Friday, August 07, 2015**, *inter alia* to consider and approve the unaudited financial results for the quarter ended June 30, 2015 along with the limited review report thereon.

**MCX-SX CLEARING CORPORATION LIMITED**

**Registered Office:** Exchange Square, CTS No.255, Suren Road, Andheri (East), Mumbai – 400093.

Tel. +91 22 6731 9080, Fax +91 22 6731 9103

Website: [www.mcx-sx.com/mcxsxcl](http://www.mcx-sx.com/mcxsxcl)

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