



CIN- U67120MH2008PLC188032

January 20, 2015

Announcement

Board Meeting Notice – Unaudited Financial results for the quarter ended December 31, 2014

A meeting of the Board of Directors of the Company is scheduled to be held on **Tuesday, January 27, 2015**, *inter alia* to consider and approve the unaudited financial results for the quarter ended December 31, 2014 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/mcxsccl

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