

Ref No: NSE/CML/2017/01

January 05, 2017

The Company Secretary
All Listed Companies

Dear Sir/Madam,

Sub: Guidance Note on Board Evaluation

Securities and Exchange Board of India (SEBI) vide Circular no. SEBI/HO/CFD/CMD/CIR/P/2017/004 dated January 05, 2017 has issued a circular on the captioned subject.

A copy of SEBI circular dated January 05, 2017 on the same is enclosed herewith for your reference and for necessary action at your end.

This is for your information please.

Yours faithfully,
For **National Stock Exchange of India Limited**

Kautuk Upadhyay
Manager

Encl: SEBI Circular