

**May 19, 2015**

**Announcement**

**Board Meeting Notice**

**Financials results for the year ended March 31, 2015**

A meeting of the Board of Directors of the Company is scheduled to be held on **Tuesday, May 26, 2015**, inter alia, to consider and approve, the annual accounts for the year ended March 31, 2015, the Auditors' Report, Directors' report (including Directors' Responsibility Statement, report on Corporate Governance) on a stand-alone basis and Consolidated Financial Statements of NSE Group and recommend the final Dividend, if any, for the financial Year 2014-2015.