

**July 25, 2017**

**Announcement**

**Board Meeting Notice – Financial Results for Q1 2017-18**

A meeting of the Board of Directors of the Company is to be convened on Friday, August 4, 2017, inter alia, to consider and approve the unaudited and provisional Accounts of the Company for the quarter ended June 30, 2017, Statement of Financial Results for the quarter ended June 30, 2017 and draft Limited Review Report thereon issued by the Auditors of the Company and the unaudited and provisional Consolidated Financial Statements of the NSE group for the quarter ended June 30, 2017.