

January 23, 2017

Announcement

Board Meeting Notice – Financial Results for Q3 2016-17

A meeting of the Board of Directors of the Company is convened on Friday, February 3, 2017, inter alia, to consider and approve the unaudited and provisional Accounts of the Company for the quarter and nine months ended December 31, 2016 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 and nine months ended December 31, 2016.