

**May 04, 2016**

**Announcement**

**Board Meeting Notice**

**Financials results for the year ended March 31, 2016**

A meeting of the Board of Directors of the Company is scheduled to be held on **Thursday, May 12, 2016**, inter alia, to consider and approve, the annual accounts for the year ended March 31, 2016, 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 2015-2016.