

October 26, 2017

Announcement

Board Meeting Notice – Financial Results for Q2 – H1 of 2017-18

A meeting of the Board of Directors of the Company is to be convened on Thursday, November 2, 2017 which will be continued on Friday, November 3, 2017, inter alia, to consider and approve the unaudited and provisional Accounts of the Company for the quarter and half year ended September 30, 2017, Statement of Financial Results for the quarter and half year ended September 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 and half year ended September 30, 2017.