



January 23, 2018

Announcement

Board Meeting Notice - Financial Results for Q3 2017-18

A meeting of the Board of Directors of the Company is scheduled to be held on Friday, February 2, 2018, inter alia, to consider and approve the unaudited financial results of the Company for the quarter and nine months ended December 31, 2017 and draft Limited Review Report thereon issued by the Auditors of the Company and to take note of unaudited Consolidated financial results of the NSE group for the quarter and nine months ended December 31, 2017.