



October 25, 2018

## Announcement

## Board Meeting Notice - Financial Results for Q2 2018-19

A meeting of the Board of Directors of the Company is to be convened on Wednesday, October 31, 2018, inter alia, to consider and approve the unaudited Financial Results of the Company for the quarter and half year ended September 30, 2018 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 half year ended September 30, 2018.