

February 2, 2018

Announcement

Board Meeting – Financial Results for Q3 2017-18

The Board of Directors of the Company in its meeting held on Friday, February 2, 2018, inter alia considered and approved, 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. The Board also took note of the unaudited Consolidated Financial results of the NSE group for the quarter and nine months ended December 31, 2017.