

**NATIONAL SECURITIES CLEARING CORPORATION LIMITED**

Regd. Office : "EXCHANGE PLAZA", PLOT NO. C/1, G-BLOCK, BANDRA - KURLA COMPLEX, BANDRA (E.) MUMBAI - 400 051. INDIA

**July 08, 2016****Announcement****ANNUAL GENERAL MEETING**

<b>Type of Meeting</b>	<b>Date of Meeting</b>	<b>Purpose</b>
21 <sup>st</sup> Annual General Meeting	July 20, 2016	<u>Ordinary Business</u>  I. Adoption of Financial Statements and the Reports of Auditors and Directors for the year ended March 31, 2016. II. Declaration of dividend on equity shares for the year ended March 31, 2016. III To appoint a Director in place of Mr. Ravi Narain, who retires by rotation and, being eligible, seeks re-appointment, subject to approval of SEBI. IV Re-appointment of Auditors  Notice dated <b>July 08, 2016</b> issued to Shareholders