

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

June 19, 2017

## <u>Announcement</u>

## 22<sup>nd</sup> ANNUAL GENERAL MEETING OF MEMBERS OF NSCCL

Type of Meeting	Date of Meeting	Purpose
22 <sup>nd</sup> Annual General Meeting	22-Jun-2017	I. To consider and adopt the Audited Financial Statement of the Company for the financial year ended March 31, 2017, and the Reports of the Auditors, Secretarial Auditors and Board of Directors thereon;  II. Declaration of dividend on equity shares for the financial year ended March 31, 2017  III. Appointment of new Auditors  Notice dated June 19, 2017 issued to Shareholders

CIN: U67120MH1995PLC092283 • Web site : www.nseindia.com TEL: 91-22-2659 8100 / 6641 8100 • FAX: 91-22-2659 8120 • Toll Free No : 1800 220057