



**NATIONAL SECURITIES CLEARING CORPORATION LIMITED**

Regd. Office: "EXCHANGE PLAZA", BANDRA - KURLA COMPLEX (E) MUMBAI - 400 051. INDIA

**June 05, 2014**

**Announcement**

**EXTRA- ORDINARY GENERAL MEETING**

<b>Type of Meeting</b>	<b>Date of Meeting</b>	<b>Purpose</b>
EGM	June 05, 2014	1. Appointment of Mr. T. Venkata Rao as Managing Director of the Company  Notice dated <b>June 05, 2014</b> issued to Shareholders