



Corporate Identification Number (CIN) - U67120MH2005PLC155188

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## **Announcement**

### **Board Meeting Notice**

A meeting of the Board of Directors of the Company is scheduled to be held on Thursday, May 5, 2016, inter alia to consider and approve:

- The annual accounts for the year ended March 31, 2016, the Auditors' Report, Directors' report on a stand-alone basis and Consolidated Financial Statements of BSE Limited and recommend the final dividend, if any, for the financial year 2015-2016.
- Initial public Offer (IPO) by way of offer for sale and/or fresh issuance of Equity Shares.