



Corporate Identification Number (CIN) - U67120MH2005PLC155188
Registered Office: Floor 25, P. J. Towers, Dalal Street, Mumbai – 400 001.
Tel: +91 2272 1234/33 F: +91 22 2272 1003
Email – bse.shareholders@bseindia.com, Website: www.bseindia.com

Announcement

Board Meeting Notice

A meeting of Board of Directors of the Company is scheduled to be held on **Tuesday, January 10, 2017**, inter alia, to discuss matters relating to internal operations and Strategy of the Exchange.