



Corporate Identification Number (CIN) - U67120MH2005PLC155188

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### **Announcement**

#### **Board Meeting Notice– Financials results for the year ended March 31, 2015**

A meeting of the Board of Directors of the Company is scheduled to be held on **Monday, May 18, 2015**, inter alia to consider and approve, the annual accounts for the year ended March 31, 2015, the Auditors' Report, Directors' report (including report on Corporate Governance) on a stand-alone basis and Consolidated Financial Statements of BSE Limited and recommend the final dividend, if any, for the financial year 2014-2015.