



Corporate Identification Number (CIN) - U67120MH2005PLC155188
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Announcement

Outcome of Board Meeting held on May 05, 2016.

The Board of Directors of the Company in its meeting held on Thursday, May 5, 2016, inter-alia, approved the Audited Financial Results of BSE Limited on a Standalone basis and on a consolidated basis for the financial year ending March 31, 2016 and noted the Auditor's Report thereon.

At the above meeting, the Board recommended a final dividend of Rs. 4/- per share of Re.1/- each, fully paid up, in addition to interim dividend of Rs. 3.50 per equity shares (already declared and paid) for the financial year ended March 31, 2016.

The final dividend, if approved by shareholders in the ensuing Annual General Meeting will be paid to the shareholders within 30 days from the date of declaration in the Annual General Meeting.

The Board of Directors, at above meeting has approved the proposal of Initial Public offer (IPO) by way of offer for sale and/or fresh issuance of Equity shares.