



Corporate Identification Number (CIN) - U67120MH2005PLC155188

Registered Office: Floor 25, P. J. Towers, Dalal Street, Mumbai – 400 001.

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Announcement

Board Meeting – Audited Financials results for the year ended March 31, 2015

The Board of Directors of the Company in its meeting held on **Monday, May 18, 2015**, inter-alia considered and approved the Audited Financial Results of BSE Limited on a Standalone basis and on a consolidated basis for the financial year ending March 31, 2015 and noted the Auditor's Report thereon.

At the above meeting, the Board recommended a final dividend of Rs. 5/- per share of Re.1/- each, fully paid up, for the financial year ended March 31, 2015.

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 declaration in the Annual General Meeting.