



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

The Board of Directors of the Company in its meeting held on **Friday, June 24, 2016**, discussed matters related to internal operations and Strategy of the Exchange.