

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

Announcement

The Board of Directors of the Company in its meeting held on **Monday**, **October 20**, **2014**, inter alia, considered the Feasibility Study of Setting up a Commodity Exchange and other Business Matters.