

October 25, 2018

Announcement

Board Meeting Notice

A meeting of the Board of Directors of the Company is scheduled to be held on **Saturday, November 03, 2018**, *inter alia* :

- 1. To consider and approve the unaudited financial results for the quarter ended September 30, 2018 along with the limited review report thereon.
- 2. To consider and approve reduction in Equity Share Capital of the Company.

Metropolitan Clearing Corporation of India Limited

Regd. Office: 4th Floor, Vibgyor Towers, Opp. Trident Hotel, Plot No. C62, Bandra Kurla Complex, Bandra (East), Mumbal - 400 098 Tel: +91-22-6112 9000 • Fax: +91-22-2652 5731 • URL: www.mclear.in • Email: info@mclear.in • CIN: U67120MH2008PLC188032