

April 25, 2013

Announcement

Board Meeting Notice– Financials results for Q4-2012-2013

A meeting of the Board of Directors of the Company is scheduled to be held on **Monday, May 27, 2013**, inter alia to consider and approve, the annual accounts for the year ended March 31, 2013, the Auditors' Report, Directors' report (including Directors' Responsibility Statement, report on Corporate Governance) on a stand-alone basis and Consolidated Financial Statements of NSE Group and recommend the final Dividend, if any, for the financial Year 2012-2013.