

April 16, 2014

Announcement

Board Meeting Notice

Financials results for the year ended March 31, 2014

A meeting of the Board of Directors of the Company is scheduled to be held on **Tuesday, May 06, 2014**, inter alia to consider and approve, the annual accounts for the year ended March 31, 2014, 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 2013-2014.