MULTI COMMODITY EXCHANGE CLEARING CORPORATION LIMITED

Regd. Office: - Exchange Square, CTS 255, Suren Road, Chakala, Andheri (East), Mumbai – 400093,

CIN: U74999MH2008PLC185349, email id: mcx.secretarial@gmail.com , Tel:+91-22-67318888

ANNOUNCEMENT

BOARD MEETING NOTICE

FINANCIAL RESULT FOR THE YEAR ENDED MARCH 31, 2018

The meeting of the Board of Director is scheduled to be held on April 27, 2018, *inter alia*, to consider and approve the Annual audited financial statements of the Company for the year ended March 31, 2018, to take note of Auditors Report for the Financial Year 2017-18 and to approve the issue and allotment of Equity Shares offered through Right issue.