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

April 27, 2018

ANNOUNCEMENT

OUTCOME OF BOARD MEETING

The Board of Directors of the Company at its meeting held on April 27, 2018, *inter alia:*

- Considered and approved the Annual audited financial statements of the Company for the year ended March 31, 2018, subject to the adoption by the shareholders and
- Approved the Issue and Allotment of Equity Shares offered through Right Issue.