



NCL RESEARCH & FINANCIAL SERVICES LTD.

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14th October, 2015

The Deputy Manager
Department of Corporate Services
BSE Limited
P. J. Towers, Dalal Street, Fort
Mumbai – 400 001

Respected Sir or Madam,

Ref : Scrip Code 530557

Sub: Notice for Board Meeting to consider Q-II Results (Provisional)

Notice is hereby given that the meeting of Board of Directors of the Company will be held on Tuesday, November 10, 2015 to consider Un-Audited Financial Results (Provisional) for the 2nd quarter / six months ended on 30th September 2015 (Q-II) for the financial year ended on 31st March 2016.

This is for the information of Members.

Thanking You,

Yours truly,

For NCL RESEARCH & FINANCIAL SERVICES LIMITED

Madhu



MADHU P. DHAREWA
COMPLIANCE OFFICER