



NCL RESEARCH & FINANCIAL SERVICES LTD.

CIN no.: L65921MH1985PLC284739

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February 5, 2018

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

Ref : Scrip Code 530557

Sub: Notice for Board Meeting to consider Q-III Results (Re-scheduling)

Respected Sir or Madam,

Revised Notice is hereby given that the meeting of Board of Directors of the Company will be held on Wednesday, February 14, 2018 to consider Un-Audited Financial Results (Provisional) for the 3rd quarter / nine months ended on 31st December 2017 (Q-III) for the financial year ended on 31st March 2018.

Please note that there is a revision/re-scheduling in date of Board Meeting from 8th Feb 2018 to 14th Feb 2018 due to non-availability of Statutory Auditors for review and finalization of Unaudited Quarterly Results.

The above information is provided in compliance with Regulation 29 of SEBI LODR Regulations, 2015.

This is for the information of Members.

Thanking You,

Yours truly,
For NCL RESEARCH & FINANCIAL SERVICES LIMITED

VIJAY JAIDEO PODDAR
DIN : 00339268
MANAGING DIRECTOR