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NCL RESEARCH & FINANCIAL SERVICES LTD.

Correspondence Office :

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September 12, 2014

To
The Manager – DCS
BSE Limited
P. J. Towers, Dalal Street
Fort, Mumbai-400 001

Dear Sir,

Re : Scrip Code – 530557

Sub. : Intimation about typographical error in Notice to the Annual General Meeting

With reference to the captioned subject matter, this is to bring to your kind Notice that the date of Approval of Notice to AGM was inadvertently mentioned / printed in the Notice submitted to BSE; as 27th May 2014 instead of 23rd August 2014. Even all those dates which appear as 27th May 2014 in the Notice should be read as 23rd August 2014.

All other contents of Notice are true and correct.

We are also publishing corrigendum to our earlier publication for the information of Members.

We request you kindly to take the same on your record and oblige.

Thanking You,

Yours Faithfully,
For NCL Research & Financial Services Limited


Madhu Dharewa
Company Secretary & Compliance Officer



Enclosed : Extracts of Publication



NCL Research & Financial Services Limited

Administrative Office: Bhagyodaya Building, 3rd Floor, 79 Nagindas Master Road, Mumbai-400 023.

CIN No. L65921UP1985PLC007001

Corrigendum to Our Publication dated 30th August 2014

Members are hereby informed that the date of Board Meeting in the Notice of AGM has been inadvertently mentioned as 27th May 2014 instead of 23rd August 2014. Accordingly all the Members of the Company are hereby requested to read the date of approval of Notice to AGM as 23rd August 2014 instead of 27th May 2014 and thus wherever date appears as 27th May 2014 in the Notice should be read as 23rd August 2014.

All other contents of Notice are true & correct.

For NCL Research & Financial Services Limited

Sd/-

Madhu Dharewa

Place : Mumbai

