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NCL RESEARCH & FINANCIAL SERVICES LTD.

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th
13 July, 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-I Results (Provisional)

Notice is hereby given that the meeting of Board of Directors of the Company will be held on Thursday, August 13, 2015 to consider Un-Audited Financial Results (Provisional) for the 1st quarter / three months ended on 30th June 2015 (Q-I) 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 P. DHAREWA
COMPLIANCE OFFICER

