



NCL RESEARCH & FINANCIAL SERVICES LTD.

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Tel. : (+91) 0522 - 3079428

18th July 2016

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)

Respected Sir or Madam,

Notice is hereby given that the meeting of Board of Directors of the Company will be held on Thursday, August 11, 2016 to consider Un-Audited Financial Results (Provisional) for the 1st quarter ended on 30th June 2016 (Q-I) for the financial year ended on 31st March 2017.

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



MADHU P. DHAREWA
COMPLIANCE OFFICER