



NCL RESEARCH & FINANCIAL SERVICES LTD.

Correspondence Office :

3rd Floor, Bhagyodaya Building,
79, Nagindas Master Road, Fort,
Mumbai - 400 023.
Tel. : 022 - 2270 3249 Fax : 022 - 2270 3240
E-Mail : ncl.research@gmail.com

Registered Office :

Shop No. 115, City Hotel Complex,
24 B N Road, Lalbagh,
Lucknow - 226001
Tel. : (+91) 0522 - 3079428

January 18, 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-III 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, February 11, 2016 to consider Un-Audited Financial Results (Provisional) for the 3rd quarter / nine months ended on 31st December 2015 (Q-III) for the financial year ended on 31st March 2016.



The above information is provided in compliance with regulation 33(3) of SEBI LOD Regulations, 2015.

This is for the information of Members.

Thanking You,

Yours truly,

For NCL RESEARCH & FINANCIAL SERVICES LIMITED



MADHU P. DHAREWA
COMPLIANCE OFFICER