



NCL RESEARCH & FINANCIAL SERVICES LTD.

CIN no.: L65921MH1985PLC284739

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November 23, 2021

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

Ref: Scrip Code 530557

Sub: Outcome of EOGM held today

Respected Sir or Madam,

With reference to the above, this is to inform you that Members of the Company have approved the following Agenda in the Extra-Ordinary General Meeting held today at 11.30 AM via VC/OAVM, as under -

- Sub-Division of equity Shares of the Company from ₹ 2/- each to ₹ 1/- each.
- Alteration in Capital Clause of Memorandum & Articles of Association pursuant to sub-division in face value of Equity Shares.
- Increase in Authorised Share Capital of the Company and consequential amendment in Memorandum of Association of the Company
- Issue of Bonus Equity Shares of Rs. 1/- each in the ratio of 1:1 (i.e. bonus issue of 1 share for every 1 share held by members) post adjustment for Sub-Division of equity Shares as on the Record Date, to be announced separately.

This is for the information of Members.

Thanking You,

Yours truly,
For NCL RESEARCH & FINANCIAL SERVICES LIMITED

GOUTAM BOSE
DIN: 02504803
MANAGING DIRECTOR