



NCL RESEARCH & FINANCIAL SERVICES LTD.

CIN no.: L65921MH1985PLC284739

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November 14, 2019

The Deputy Manager
Department of Corporate Services
BSE Limited
P. J. Towers, Dalal Street, Fort
Mumbai - 400 001

Ref: **Scrip Code 530557**

Sub: Adjournment of Board Meeting for Unaudited Results for QE Sept 2019

Respected Sir or Madam,

With reference to the above, members are hereby informed that the Board Meeting which was scheduled to be held today has been postponed due to conversion of data from GAAP to Ind-As as well as non-availability Statutory Auditors due to health reason.

The Adjourned meeting will be held on Monday, 25th November 2019.

Kindly take the same on your record & oblige.

Thanking You,

Yours truly,
For **NCL RESEARCH & FINANCIAL SERVICES LIMITED**

GOUTAM BOSE
DIN: 02504803
MANAGING DIRECTOR

Enclosed: a/a