



NCL RESEARCH & FINANCIAL SERVICES LTD.

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May 23, 2019

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

Ref: Scrip Code 530557

Sub: Rescheduling/Postponement of Board Meeting to consider Q-IV Results (Audited)

Respected Sir or Madam,

Notice is hereby given that the meeting of Board of Directors of the Company which was scheduled to be held on Thursday, May 23, 2019 to consider Audited Financial Results for the 4th quarter as well as Financial Year ended on 31st March 2019, has been postponed due to non-availability of Managing Director due to medical reason.

Now this re-scheduled/postponed meeting will be held on Saturday, May 25, 2019 to consider Audited Financial Results for the 4th quarter as well as Financial Year ended on 31st March 2019.

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**


MAYANK SINGH
CFO