



NCL RESEARCH & FINANCIAL SERVICES LTD.

CIN no.: L65921MH1985PLC284739

Registered Office : 3rd Floor, Bhagyodaya Building, 79 Nagindas master Road, Fort, Mumbai - 400023 Maharashtra

Tel/fax: 022-22703249 E-mail : ncl.research@gmail.com Website :- www.nclfin.com

April 27, 2022

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

Respected Sir or Madam,

Members are hereby informed that the Meeting of Board of Directors which was scheduled for today has been adjourned due to delay in processing of documents.

Further, the adjourned meeting will be held on Monday, 2nd May 2022 to transact the agenda as stated in earlier Board Meeting Notice dated April 20, 2022.

We request you kindly to take the above on your records and oblige.

Thanking You,

Yours Faithfully,

For **NCL RESEARCH & FINANCIAL SERVICES LIMITED**

GOUTAM BOSE

DIN: 02504803

MANAGING DIRECTOR