



# 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

December 15, 2021

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

Ref: Scrip Code 530557

Sub: Notice for Board Meeting raise Capital through Rights Issue

Respected Sir or Madam,

Pursuant to Regulation 29, of SEBI LODR Regulations, 2015, notice is hereby given that the meeting of Board of Directors of the Company will be held on Tuesday, December 21, 2021 to consider the following agenda-

1. To discuss and if thought fit, to raise further Capital by way of Rights Issue
2. To increase Authorized Capital of the Company
3. To alter Capital clauses of Memorandum & Articles of Association of the Company.
4. To seek approval of the members of the Company for the above referred items, if recommended by the Board, by way of EOGM or by Postal Ballot Notice.

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**