



# NCL RESEARCH & FINANCIAL SERVICES LTD.

CIN no : L65921MH1985PLC284739

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

14 April, 2018

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 to consider Q-IV Results (Audited)

Respected Sir or Madam,

Notice is hereby given that the meeting of Board of Directors of the Company will be held on Monday, May 28, 2018 to consider Audited Financial Results (Provisional) for the 4<sup>th</sup> quarter / financial year ended on 31<sup>st</sup> March 2018.

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

VIJAY JAIDEO PODDAR  
DIN : 00339268  
MANAGING DIRECTOR