



NCL RESEARCH & FINANCIAL SERVICES LTD.

CIN no. : L65921MH1985PLC284739

Registered Office : 3rd Floor, Bhagyodaya Building, 79 Nagindas Master Road, Fort, Mumbai - 400023, Maharashtra
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January 3, 2025

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 Friday, January 10, 2025 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 way of 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