



# 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

February 4, 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 to appoint Internal Auditors & Secretarial Auditors

Respected Sir or Madam,

Notice is hereby given that the meeting of Board of Directors of the Company will be held on Wednesday, February 12, 2025 to consider and approve following agenda in addition to the adoption and approval of Un-Audited Financial Results for the 3<sup>rd</sup> quarter ended on December 31, 2024 for the Financial Year ended on 31<sup>st</sup> March 2025.

- Appointment of Secretarial Auditors for FY 2024-25
- Appointment of Internal Auditors for FY 2024-25.

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

**GOUTAM BOSE**  
**DIN: 02504803**  
**MANAGING DIRECTOR**