



NCL RESEARCH & FINANCIAL SERVICES LTD.

CIN no.: L65921MH1985PLC284739

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May 27, 2024

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

Ref: Scrip Code 530557

Sub: Notice of Adjournment of Board Meeting for approval of Audited Financial Results for the Quarter/Year Ended March 31, 2024

Respected Sir or Madam,

With reference to the above, members are hereby informed that the Board Meeting for approval of Audited Results has been adjourned due to non-completion of Audit of Books of Accounts and other relevant records..

The adjourned meeting will now be held on May 29, 2024 to consider the same agenda i.e. approval of Audited Financial Results of the Company for the year ended March 31, 2024.

Kindly take the same on your record & oblige.

This is for the information of members.

Thanking You,

Yours truly,
For **NCL RESEARCH & FINANCIAL SERVICES LIMITED**

GOUTAM BOSE
DIN: 02504803
MANAGING DIRECTOR