



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

22.06.2020

To
The Deputy Manager
Department of Corporate Services
BSE Limited
P.J. towers, Dalal Street, Fort,
Mumbai-400001

Ref.:- Scrip Code BSE-530557

Sub: Notice for Board Meeting to consider year to date and Q-IV Results.

Respected Sir or Madam,

Pursuant to Regulation 29 of the Securities & Exchange Board of India (Listing Obligations and Disclosure Requirements Regulations, 2015 (SEBI Regulations), we wish to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Monday, 29th June, 2020 at the registered office of the Company to inter alia, consider and approve:

1. The Audited Financial Statements for the quarter and year ended 31st March, 2020
2. If any other Business as approved by the board.



In terms of Regulation 47 (4) of the SEBI Regulations, a notice with respect to approval of financial results is to be advertised in the newspapers.

Kindly take the same on your record & oblige.

Thanking You

Your Faithfully

For **NCL Research & Financial Services Limited**



Goutam Bose
Managing Director
DIN: 02504803