



# 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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October 5, 2021

**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 for Sub-division in face value of Shares and Issue of Bonus Equity Shares

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 Monday, October 11, 2021 to consider the following agenda-

- a) Sub-Division of face value of Equity Shares and
- b) Issue of Bonus Equity Shares
- c) Change in Memorandum of Association for give effect of the agenda as stated above
- d) Seek approval of the members of the Company for the above referred items as recommended by the Board.

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