

NORTHLINK

FISCAL AND CAPITAL SERVICES LIMITED

CIN No. : L65921PB1994PLC015365

Ref. No.

Dated :

NFCSL/SE/2023-24/007

Dated: 14.08.2023

The Manager,
Listing Department,
BSE Limited,
Phiroze Jeejeebhoy
Towers,
Dalal Street,
Mumbai- 400 001

The Manager,
Listing Department,
Metropolitan Stock Exchange of India Limited
205(A), 2nd Floor,
Piramal Agastaya Corporate Park,
Kamani Junction, LBS Road,
Kurla (West),
Mumbai - 400 070

Scrip Code: 539110

Symbol: NFCSL

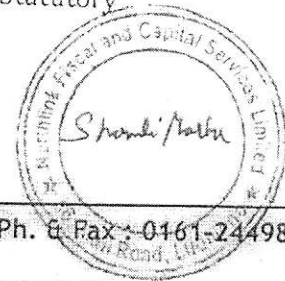
Sub: DISCLOSURE UNDER REGULATION 30 & 33 OF SEBI (LODR) REGULATIONS, 2015 FOR OUTCOME OF THE BOARD MEETING HELD ON 14.08.2023

Dear Sir,

In continuation to our notice letter dated 08.08.2023, we wish to inform you that Board of Directors in its meeting held on 14.08.2023 considered and approved the un-audited financial results for the quarter ended on 30.06.2023.

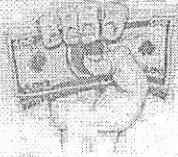
Pursuant to the Regulation 30 & 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Board of the Company has considered and approved the following:

1. Unaudited Financial Results of the Company for the quarter ended on 30.06.2023 along with the Limited Review Report issued by the Statutory



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+91 84 37 088 888



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Dated :

Auditors, M/s Parmod G. Gupta & Associates, Chartered Accountants.

2. Reappointment of Ms. Shamli Maria (having DIN: 02915048) as Managing Director of the Company.

The Board Meeting of the Company commenced at 4:00 PM and ended at 4:50 PM.

You are requested to take on record the above on your records.

Thanking you,

Yours faithfully,

For NORTHLINK FISCAL & CAPITAL SERVICE LIMITED

