

March 23, 2023

**Corporate Relations**  
**BSE Limited**  
PhirozeJeejeebhoy Towers, Dalal Street,  
Mumbai-4000 01  
**(Security Code : 534615)**

**The Manager (Listing Department)**  
**National Stock Exchange of India Limited**  
Exchange Plaza, C-1, Block G,  
BandraKurla Complex, Bandra (E)  
Mumbai - 400 051  
**(Symbol: NECCLTD)**

**SUBJECT:NOTICE OF 1/2023-2024 EXTRA-ORDINARY GENERAL MEETING UNDER  
REGULATION 30 OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE  
REQUIREMENTS), REGULATIONS, 2015**

Dear Sir,

This is to inform you that the Board meeting held on today, Thursday, 23<sup>rd</sup> March, 2023 at 02.00 P.M. and concluded at 02.20 P.M. considered and approved the following items:

1. The date and venue of the ensuing Extra Ordinary General Meeting of the shareholders of the Company as Tuesday, 18<sup>th</sup> day of April, 2023 at 12.00 Noon (IST) through Video Conferencing / Other Audio Visual Means (VC/OAVM).
2. Appointment of National Services Depository Limited (NSDL) as the Depository to handle the E-voting process at the Extra Ordinary General Meeting of the shareholders
3. Appointment of Mr. Ashish Kumar Friends, (C.P. No. 4056), Practicing Company Secretary, proprietor of M/s A.K. Friends & Co, as the Scrutinizer of the Company for handling voting process (both physical and E-voting) at the ensuing Extra Ordinary General Meeting of the Company.
4. The notice calling the ensuing Extra Ordinary General Meeting of the shareholders of the Company, for appointment of Mr. Ashutosh Kumar Dubey (DIN: 07621637), Mr. Saurav Upadhyay (DIN: 05350001) and Ms. Priya Singh (DIN: 08727539) as the Non-Executive & Independent Directors of the Company.

The said Notice is enclosed herewith & is also available on the website of the Company at [www.neccgroupp.com](http://www.neccgroupp.com).

Pursuant to the provisions of Companies Act, 2013, Rules made there under and Regulation 42 of SEBI (LODR) Regulations, 2015, it is informed that the Company has fixed the following dates in connection with the EGM:-

Cut-off date for determining the eligibility to vote in respect of items of business to be transacted at the EGM	Tuesday , April 11, 2023
Period of remote e-voting to enable shareholders as on the Cut-off date i.e. April 11, 2023 to cast their votes on proposed resolutions electronically.	From Saturday, April 15, 2023 (9.00 A.M.) to Monday, April 17, 2023 (5.00 P.M.).

**SUNIL  
KUMA  
R JAIN**



**North Eastern Carrying Corporation Limited.**

This is for your kind information and dissemination.

Thanking You,  
**For North Eastern Carrying Corporation Limited**

SUNIL  
KUMAR  
JAIN

**(Sunil Kumar Jain)**  
**Chairman & Managing Director**

Encl:a/a