



NCL RESEARCH & FINANCIAL SERVICES LTD.

CIN no.: L65921MH1985PLC284739

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February 8, 2021

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

Ref: Scrip Code 530557

Notice for Board Meeting to accept resignation of Compliance Officer (KMP)

Dear Sir or Madam,

Notice is hereby given that the meeting of Board of Directors of the Company will be held on Thursday, February 11, 2021 to consider following agendas :-

- To accept the resignation of Ms. Priya Mittal, Company Secretary & Compliance Officer.

This is for the information of Members.

Thanking You,

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

GOUTAM BOSE
DIN: 02504803
MANAGING DIRECTOR