



# NCL RESEARCH & FINANCIAL SERVICES LTD.

CIN no.: L65921MH1985PLC284739

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February 06, 2020

To,

Department of Corporate Services  
BSE Limited,  
PHIROZE JEEJEEBHOY TOWERS  
DALAL STREET  
MUMBAI-400001, Maharashtra

Dear Sir,

Ref.: Scrip code-530557

**Sub.: Intimation for Adjournment of Board Meeting for Unaudited Results for Quarter ended December 31, 2019.**

With reference to the above, members are hereby informed that the Board Meeting which was scheduled to be held today has been postponed due to conversion of data from GAAP to Ind-As as well as non-availability Statutory Auditors due to health reason.

The Adjourned meeting will be held on Monday, 10<sup>th</sup> February 2020.

We request you to kindly take on record the above and acknowledge the receipt of this letter.

Thanking You,

Yours Faithfully

For NCL Research & Financial Services Limited



**Goutam Bose**  
Managing Director  
DIN: 00254803