

September 07, 2023

Corporate Relations
BSE Limited
Phiroze Jeejeebhoy 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,
Bandra Kurla Complex, Bandra (E)
Mumbai - 400 051
(Symbol: NECCLTD)

Subject: Publication of Corrigendum to the Notice of 38th Annual General Meeting of the Shareholders of the Company to be held on Saturday, September 16, 2023 at 12.30 P.M. (IST)

Dear Sir(s)

Pursuant to Regulation 47(1)(b) of SEBI (LODR) Regulations, 2015, please find enclosed copies of the newspaper publication of the Corrigendum dated 06.09.2023 to the Notice of 38th Annual General Meeting of the Shareholders of the Company to be held on Saturday, September 16, 2023 at 12.30 P.M. (IST) in the following newspapers: Financial Express (English) & Jansatta (Hindi), both dated September 07, 2023.

You are requested to kindly take the same on your records.

Thanking You

For North Eastern Carrying Corporation Limited

SUNIL

KUMAR JAIN

Digitally signed by
SUNIL KUMAR JAIN

Date: 2023.09.07

13:00:18 +05'30'

(Sunil Kumar Jain)
Chairman & Managing Director

Encl: a/a

