



NECC
Moving You Ahead

**North Eastern Carrying
Corporation Limited.**

May 30, 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: OUTCOME OF BOARD MEETING - IN TERMS OF REGULATION 30 (6) READ WITH REGULATION 33 OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

Dear Sir(s)

Further to our letter dated, May 22, 2023 and in compliance with Regulation 30 and 33 and other applicable Regulations, if any, of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Board of Directors at their Meeting held **today, Tuesday, May 30, 2023** has approved the Audited Financial Results of the Company for the quarter and year ended March 31, 2023 as recommended by the Audit Committee.

In this regard, we are enclosing herewith the following:

- Audited Financial Results for the Quarter and year ended March 31, 2023 along with the Statement of Assets and Liabilities and Cash Flow Statement of the Company as on that date.
- Auditors Report on the Financial Results received from the Statutory Auditor of the Company for the Quarter and year ended March 31, 2023.
- Declaration regarding the Auditor's report with qualified opinion on the Audited Financial Results of the Company for the financial year ended on March 31, 2023 pursuant to the Regulation 33(3)(d) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

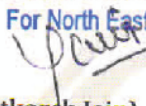
You are requested to kindly take the same on your records.

The meeting commenced at 5:00 P.M. and concluded at 5.58 P.M.

Thanking You

For North Eastern Carrying Corporation Limited

For North Eastern Carrying Corporation Ltd.


(Utkarsh Jain)
Director

Director

Encl: a/a