



# NCL RESEARCH & FINANCIAL SERVICES LTD.

CIN no.: L65921MH1985PLC284739

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October 6, 2022

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

Ref: Scrip Code 530557

Sub: Notice for Board Meeting

Respected Sir or Madam,

Notice is hereby given that the meeting of Board of Directors of the Company will be held on Tuesday, October 11, 2022 to consider and approve the following agenda –

- To consider and if thought fit, to approve the resignations of Mr. Raj Kumar Chhakra & Mr. Purushottam Khandelwal, and to appoint new Directors in their places.

The above information is provided in compliance with Regulation 30 of SEBI LODR Regulations, 2015.

Thanking You,

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

**GOUTAM BOSE**  
DIN: 02504803  
**MANAGING DIRECTOR**