



North Eastern Carrying Corporation Ltd.



C.O. : "NECC House" 9062/47, Ram Bagh Road, Azad Market, Delhi-110006
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E-mail : co@neccgroup.com Website : www.neccgroup.com
CIN : L51909DL1984PLC019485

July 29, 2016

To

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: NECC LTD)

The Manager (Listing Department)
Delhi Stock Exchange Limited
DSE House, 3/1, Asaf Ali Road
New Delhi – 110002

Dear Sir(s)

Sub: Advance Notice of Board Meeting & Closure of Trading Window to consider Financial Results of the Company for the 1st quarter ended on 30th June, 2016


Pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby give you notice that the Meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, 10th day of August, 2016 at 9062/47, Ram Bagh Road, Azad Market, Delhi – 110006 at 11:00 A.M. to consider inter alia, the un-audited financial results (standalone and consolidated) for the first quarter ended on June 30, 2016.

Further, as per the provisions of the Insider Trading Code of the Company, the Trading Window will remain closed between August 8, 2016 to August 12, 2016 (both days inclusive).

This is for your information and records.

Yours faithfully

For North Eastern Carrying Corporation Limited


Anand Kumar Pandey
(Company Secretary and Compliance Officer)



M O V I N G Y O U , A H E A D