



NCL RESEARCH & FINANCIAL SERVICES LTD.

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November 20, 2018

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 for change in Directorate (KMP)

Respected Sir or Madam,

Notice is hereby given that the meeting of Board of Directors of the Company will be held on Monday, 26th November 2018 to consider following agenda –

- To accept resignation of Mr. Vijay Jaideo Poddar, MD and part of KMP, from the Board of Directors and to appoint other suitable candidate in his place.

This is for the information of Members.

Thanking You,

Yours truly,
For NCL RESEARCH & FINANCIAL SERVICES LIMITED

MAYANK SINGH
CHIEF FINANCIAL OFFICER