



NCL RESEARCH & FINANCIAL SERVICES LTD.

CIN no.: L65921MH1985PLC284739

Registered Office : 3rd Floor, Bhagyodaya Building, 79 Nagindas Master Road, Fort, Mumbai - 400023, Maharashtra
Tel/fax: 022-22703249 E-mail : ncl.research@gmail.com Website :- www.nclfin.com

September 25, 2018

The Manager - DCS
BSE Limited
P. J. Towers, Dalal Street, Fort
Mumbai – 400 001

Ref : Scrip Code 530557

Sub: Submission of Outcome of 33rd AGM held on 25th September 2018

Respected Sir or Madam,

With reference to the above and pursuance to Regulation 30, Part A of Schedule III of SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015, this is to place on record that the members at the 33rd Annual General Meeting (AGM) of the Company held on 25th Sept. 2018, members of the Company, have duly approved following businesses as specified in the Notice conveying the AGM viz. -

1. Adoption of the Directors' Report and Audited Accounts for the year ended 31st March 2018.
2. Ratification of appointment of M/s. DBS & Associates Chartered Accountants, Mumbai (FRN - 018627N) as Statutory Auditors of the Company for financial year 2018-19.

This is for the information of Members.

For NCL RESEARCH & FINANCIAL SERVICES LIMITED

VIJAY JAIDEO PODDAR
DIN : 00339268
MANAGING DIRECTOR