

Date: 05.02.2018

Ref: NPIL/2017-18/SEC/49

To

General Manager
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai-400001

Sub: - Outcome of Board Meeting

Dear Sir,

In reference to the above stated subject this is to inform you that a meeting of the Board of Directors was held today on 05.02.2018 and considered & approved the followings:-

1. Unaudited Financial results for the quarter ended on December 31st , 2017 along with Reconciliation table for Net Profit/Loss. and auditor of the company provide the limited review report as per regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, which were filed separately on BSE.

This is for your information and record and necessary disclosure for disseminating the information on website of the Stock Exchange(s).

Thanking You
Yours Sincerely

For Nova Publications India Ltd.


Company Secretary

Ekta Agarwal
ACS: 42860