

Email :- nonii04@gmail.com

TIN NO. 03181137667



**NUWAY ORGANIC NATURALS (INDIA) Ltd.**

Green  
Clean  
Planet



Registered Office- N. H. 1, Mile Stone 232, Delhi-Amritsar, Village Devi Nagar,

Rajpura Punjab - 140401,

CIN-L22012PB1995PLC016755

website: [www.nuwaycare.in](http://www.nuwaycare.in), Telephone: 0176-2644334

05.11.2020

To  
Listing Department  
BSE LIMITED  
Phiroze Jeejeebhoy Towers, Dalal Street,  
Mumbai 400 001

Company Code -531819

**SUB: NOTICE OF BOARD MEETING -REGULATION 29 OF SEBI (LODR) REGULATIONS, 2015**

Dear Sir,

Please note that a meeting of the Board of Directors of the Company will be held on **Thursday on 12<sup>th</sup> November, 2020** at 04.00 p.m. to consider, inter alia, Un-Audited Financial Results of the Company for the Quarter ended on **30<sup>th</sup> September, 2020**.

Please further note that the trading window for dealing in the securities of the Company is closed for the Company's Directors / officers and designated employees/ persons from the date of notice till 48 hours after the public announcement of the decision taken by the Board.

Thanking You,

Yours faithfully,

For **NUWAY ORGANIC NATURALS INDIA LIMITED**

  
  
**KUWARINDER SINGH**  
**MANAGING DIRECTOR**  
**DIN-8070302**