



# NPR Finance Limited

7<sup>th</sup> August, 2018

The Department of Corporate Affairs,  
Bombay Stock Exchange Limited.  
Phiroze Jeejeebhoy Towers,  
25th Floor, Dalal Street,  
Mumbai - 400 001.  
Maharashtra

Dear Sir,

Sir,

**Sub: Information of Book Closure.**

As per Clause 42 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform that the Register of Members and Share Transfer Books of the Company in respect of Equity Shares shall remain closed from the 18<sup>th</sup> September, 2018 to the 24<sup>th</sup> September, 2018 (both days inclusive), for the purpose of the 29<sup>th</sup> Annual General Meeting (AGM).

The Company further undertakes that all the securities received for transfer fifteen days prior to the date of the information of the closure of the Register of Members, have been duly transferred and dispatched to the transferees. The company also undertakes that all securities pending for transfer and further securities lodged for transfer will be transferred and dispatched within a period of fifteen days from the date of receipt.

The Annual General Meeting of the Members of the Company will be held on Monday, the 24<sup>th</sup> day of September, 2018 at 11.00 a.m. at the Jhajharia Committee Room of the Merchants Chamber of Commerce, 15-B Hemanta Basu Sarani, 2<sup>nd</sup> Floor, Kolkata-700 001.

**For NPR Finance Limited**

**Sarika Mehra**  
Compliance Officer  
DIN-06935192

**REGISTERED OFFICE :**

**TODI MANSION, 9TH FLOOR, 1, LU SHUN SARANI, KOLKATA - 700 073**

**PHONE : +91 33 2237-7201/7202, FAX : +91 33 2237-6111**

**E-mail : [npr1@nprfinance.com](mailto:npr1@nprfinance.com), Website : [www.nprfinance.com](http://www.nprfinance.com)**

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