NAMASTE EXPORTS LTD

Tanners & Manufacturers of : Leather Garments • Leather Goods

22nd May, 2017

To,
Mr.Subramaniyan
DCS-CRD
Bombay Stock Exchange Limited,
Registered Office:
Floor 25, P J Towers,
Dalal Street,
MUMBAI- 400 001(India)

Dear Sir,

Sub: Notice of Board Meeting

Notice is hereby given that pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a meeting of the Board of Directors of the company will be held on Tuesday the 30th May, 2017 at 11.00 A.M. at its Registered Office to consider and take on record the Audited Financial Results of the company for the quarter and year ended on 31st March, 2017.

Please take on record.

Thanking You,
Yours faithfully,
For NAMASTE EXPORTS LIMITED.

Director
DIN: 00920219

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