



# NCL RESEARCH & FINANCIAL SERVICES LTD.

CIN no.: L65921MH1985PLC284739

Registered Office : 3rd Floor, Bhagyodaya Building, 79 Nagindas master Road, Fort, Mumbai - 400023 Maharashtra  
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22.06.2020

To  
**The Deputy Manager**  
Department of Corporate Services  
**BSE Limited**  
P.J. towers, Dalal Street, Fort,  
Mumbai-400001

**Ref.:- Scrip Code BSE-530557**

**Sub: Notice for Board Meeting to consider year to date and Q-IV Results.**

Respected Sir or Madam,

Pursuant to Regulation 29 of the Securities & Exchange Board of India (Listing Obligations and Disclosure Requirements Regulations, 2015 (SEBI Regulations), we wish to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Monday, 29<sup>th</sup> June, 2020 at the registered office of the Company to inter alia, consider and approve:

1. The Audited Financial Statements for the quarter and year ended 31<sup>st</sup> March, 2020
2. If any other Business as approved by the board.



In terms of Regulation 47 (4) of the SEBI Regulations, a notice with respect to approval of financial results is to be advertised in the newspapers.

Kindly take the same on your record & oblige.

Thanking You

Your Faithfully

For **NCL Research & Financial Services Limited**

  
  
**Goutam Bose**  
Managing Director  
DIN: 02504803