

NOVA

PUBLICATIONS (INDIA) LTD.

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Date: 29.05.2018

Ref: NPIL/2018-19/SEC/7

To

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

Sub: Outcome of Board Meeting held on 29th May, 2018.

In reference to the above stated subject this is to inform you that a meeting of the Board of Directors was held today on 29th May 2018 and considered & approved the following:-

1. Audited Financial Statements of the company for the financial year ending 31st March, 2018 in the regulations 24 of the BSE Listing Agreement and Reserve Requirements Regulations, 2013.
2. Authorisation to the Board of Directors for the year ended 31st March, 2018.
3. Audited Accounts received from the Ministry of Defence for the year ended 31st March, 2018.

This is for your information and record.

Thanking You
Yours faithfully,
For Nova Publications India (Pvt) Ltd
For Board Meeting held on 29th May 2018

For Nova Publications India (Pvt) Ltd
018-5002021
Company Secretary
B. Chandrasekhar