



# NCL RESEARCH & FINANCIAL SERVICES LTD.

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14<sup>th</sup> October, 2015

The Deputy Manager  
Department of Corporate Services  
BSE Limited  
P. J. Towers, Dalal Street, Fort  
Mumbai – 400 001

Respected Sir or Madam,

Ref : Scrip Code 530557

Sub: Notice for Board Meeting to consider Q-II Results (Provisional)

Notice is hereby given that the meeting of Board of Directors of the Company will be held on Tuesday, November 10, 2015 to consider Un-Audited Financial Results (Provisional) for the 2<sup>nd</sup> quarter / six months ended on 30<sup>th</sup> September 2015 (Q-II) for the financial year ended on 31<sup>st</sup> March 2016.

This is for the information of Members.

Thanking You,

Yours truly,

For NCL RESEARCH & FINANCIAL SERVICES LIMITED

*Madhu*



MADHU P. DHAREWA  
COMPLIANCE OFFICER