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**NCL RESEARCH & FINANCIAL SERVICES LTD.**

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<sup>th</sup>  
13 July, 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-I Results (Provisional)

Notice is hereby given that the meeting of Board of Directors of the Company will be held on Thursday, August 13, 2015 to consider Un-Audited Financial Results (Provisional) for the 1<sup>st</sup> quarter / three months ended on 30<sup>th</sup> June 2015 (Q-I) 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 P. DHAREWA**  
**COMPLIANCE OFFICER**

