



# NCL RESEARCH & FINANCIAL SERVICES LTD.

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January 18, 2016

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-III Results (Provisional)

Respected Sir or Madam,

Notice is hereby given that the meeting of Board of Directors of the Company will be held on Thursday, February 11, 2016 to consider Un-Audited Financial Results (Provisional) for the 3<sup>rd</sup> quarter / nine months ended on 31<sup>st</sup> December 2015 (Q-III) for the financial year ended on 31<sup>st</sup> March 2016.



The above information is provided in compliance with regulation 33(3) of SEBI LOD Regulations, 2015.

This is for the information of Members.

Thanking You,

Yours truly,

For NCL RESEARCH & FINANCIAL SERVICES LIMITED

  
  
MADHU P. DHAREWA  
COMPLIANCE OFFICER