

NEW MARKETS ADVISORY LIMITED

71, LAXMI BUILDING, 4TH FLOOR, SIR P. M. ROAD, FORT, MUMBAI 400 001
Email ID: newmarkets@ymail.com CIN: L74120MH1982PLC028648 Tel.: 22661541, Tel/Fax: 22618327

September 1, 2017

To,
Department of Corporate Services
Corporate Relation Department
BSE Ltd.,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001.

Sub. : Outcome of Board Meeting held on September 1, 2017

Dear Sir,


Pursuant to Regulation 30 and Regulation 33 of SEBI (Listing Obligation and Disclosure Requirements) 2015, we would like to inform you that the Board of Directors of New Markets Advisory Limited in its meeting held today at 6.00 p.m. and concluded at 6.30 p.m.

1. Approved the Director's Report for the Financial Year 2016 – 2017.
2. Appointment of M/s Laxmikant Kabra & Co. Chartered Accountants (Registration No. 117183W) as Statutory Auditor of the Company under Section 139(2) of the Companies Act, 2013. His detailed profile is attached below.
3. Approved the notice calling an Annual General Meeting of the Company to be held on Saturday , 29th September, 2017 at 03:00 P.M. at 71, Laxmi Building 4th Floor, Sir P. M. Road, Fort, Mumbai – 400001
4. The Register of Members and Share Transfer Books of the Company will remain closed from Friday, 22nd September 2017 to Friday, 29th September 2017 (both days inclusive).
5. Approved the appointment of Mrs. Amruta Kothari (CoP: 9499) proprietor of Amruta Kothari & Associates, Practicing Company Secretaries, as Scrutinizer to scrutinize e-voting/polling process at the Annual General Meeting of the Company.
6. Appointment Mrs. Parul Dave as Non-executive Independent Director of the Company (who is an additional Director), for the period of Five (5) Years subject to approval of shareholders at the ensuing Annual General Meeting of the Company.

You are requested to take the same on record and acknowledge the receipt.

Thanking you,

Yours Faithfully
For **NEW MARKETS ADVISORY LTD.**


Director
Prakash Shah
DIN: 01136800



PROFILE

THE PARTNERSHIP FIRM...
M/s. Laxmikant Kabra & Co.,
Chartered Accountants, Thane

Managing Partner:

CA. Laxmikant Kabra, B. Com., F.C.A.

A Commerce Graduate and a Chartered Accountant (Mumbai) since 1997 and having experience of over 25 years in various field such as Statutory Audit, Internal Audit, Concurrent Audit, special Task Audit, Tax Audit, Bank Audit, Financial Institutions Audit etc.

The Other areas of experience are :

- I. **Income Tax Matters** such as handling of Scrutiny Matters, Search & seizure cases, attending Tribunal hearings, liasoning with various Income Tax Authorities like CIT, JCIT, Director of Income Tax, Asst. Comm., ITO etc.
- II. **ROC and Company Law Board** matters such as formation of new companies, formation of LLPs, Company Law compliances, liasoning with various authorities like Registrar and Addl. Registrar of Companies etc.
- III. **RBI** related matters such as formation of fast track joint Ventures etc. and liasoning with various RBI authorities.
- IV. **Banking and Finance** Liaisoning with Banks, Financial Institutions at various levels like IDBI, ICICI and SFCs.
- V. **Equity and Private Equity** Fund raising through issuance of equity shares from the capital market, private equity etc.

We, **LAXMIKANT KABRA & CO**, have specialisation in

- Auditing
- Financial Services
- Handling Income Tax Matters at all the levels
- Service Tax matter
- Sales Tax matter
- Incorporation of Companies/ LLPs
- Management Consultancy Services
- Company Law / ROC related matters
- Tax planning

THE OFFICE...

It is located at Thane and very close to the station. With a spacious over 500 sft. Built up Area well furnished fully air - conditioned and with all necessary facilities such as latest Computers, wi-fi Modem, Telephones lines, Fax etc. to meet the modern day requirements of the profession.

Address : 1, Matru Chhaya, M. Karve Road,
Opp. Dr Bedekar Hospital, Naupada,
Thane (West) – 400 602. Off : 25390009/ 25438095
E-mail : lk@laxmikantkabra.com
For more details, please visit:
www.laxmikantkabra.com

THE MANPOWER...

Sufficient number of trained staff back-up, both qualified and Semi- qualified, available at our disposal for discharging our duties in a prompt and efficient manner.

The present strength of staff and other professional associates is as under :

| | |
|---------------------------------------|---------|
| - Article Clerk | 12 nos. |
| - Graduate/ Semi Qualified/ Qualified | 10 nos. |
| - Under Graduate | 4 nos. |

OUR MOTTO...

Growth led by Professionalism and Excellence.

SOME OF OUR PRESENT CLIENTS...

List of some of our important clients is as under:

- Astec Lifesciences Ltd
- Rishirop Ltd.

- Omkar Speciality Chemicals Ltd.
- LASA Supergenerics Ltd.
- Urdhawa Chemicals Company Ltd.
- Supreme Infrastructure India Ltd. (Supreme Group)
- Paramount Printpackaging Ltd.
- Micro Secure Solutions Ltd.
- Micro Retail Ltd.
- India Medtronics Pvt. Ltd.
- Neutro Power and Controls Pvt. Ltd.
- Sushma Ispat Pvt. Ltd.
- Blue Feather Entertainments Pvt. Ltd.
- Shree Salasar Ferro Metals Pvt Ltd.
- TAG Engineers Pvt Ltd.
- SVAKS Biotech Pvt Ltd.
- Everret India Pvt Ltd.
- Adlife Healthcare Pvt. Ltd.
- Wada Ingots Pvt. Ltd.
- Girija Infra Projects Pvt. Ltd.
- Rishiroop Polymers Pvt. Ltd.
- Seven Ocean Ship Management Pvt. Ltd.
- SEA Base Ship Management Pvt.Ltd.
- Behram Chemicals Pvt. Ltd.
- Astec Crop Care Pvt Ltd.
- Astec Europe sprl
- Comercializadora Agricola Agrostrachem Cia Limited
- WAM India Pvt. Ltd.
- Blueberry Agro Products Pvt. Ltd.
- Mags Anticorrosive Coatings Pvt. Ltd.
- Voestalpine Bohler Welding India Pvt. Ltd.
- Many more