

NEW MARKETS ADVISORY LIMITED

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

01st October, 2020

To
Department of Corporate Service
Corporate Relation Department
Bombay Stock Exchange Ltd.,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400 001

BSE Script Code: 508867

Sub: Re-Designate Mr. Kishor Jain as Whole time Director.

Dear sir/Madam,

In Compliance of Regulation 30 read with Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, We hereby inform that Mr. Kishor Jain (DIN: [02385072](#)) is hereby re-designated as Whole Time Director of the Company by Members at 38th Annual General Meeting held on 30th September, 2020.

Kindly acknowledge the receipt of the same.

Thanking you,

Yours Faithfully

For **NEW MARKETS ADVISORY LTD.**

Prakash Shah
DIN: 01136800
Director