

NEW MARKETS ADVISORY LIMITED

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

30th September, 2013

To
Department of Corporate Service
Corporate Relation Department
Bombay Stock Exchange Ltd.,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai- 400001.

Sub.: Outcome of the Annual General Meeting

Dear Sir,

This is to inform you that the members at the 31st Annual General Meeting (A.G.M.) of the company held on Monday, 30th day of September, 2013, interalia have unanimously passed all the items of the Agenda.

You are hereby requested to take the same on record in compliance of clause 31(d) of the Listing Agreement.

Thanking you,

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



Director