

# 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

3<sup>rd</sup> October, 2019

To,

**The Manager,**  
**Listing Dept./Corporate Relations Dept.**  
The Bombay Stock Exchange,  
14th Floor, Phiroz Jeejeebhoy Towers,  
Dalal Street, Mumbai-400 001

Scrip Code - 508867

Ref.: Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Sub.: Intimation regarding Change in Directors of the Company

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosures) Regulations, 2015, this is to inform you that Ms. Madhuri Bohra (DIN:07137362), has appointed as Non-executive Independent Director on the Board of the Company by the members for the period of 5 consecutive years w.e.f. 30<sup>th</sup> September, 2019.

You are requested to take the same on record.

Thanking You

Yours Faithfully  
For **New Markets Advisory Ltd.**

  
Pradeep Kumar Vyas  
Company Secretary

