

# 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

05<sup>th</sup> February, 2019

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

**BSE Script Code: 508867**

**Subject : Notice of Board Meeting to be held on Thursday, 14<sup>th</sup> February, 2019**

Dear Sir/Madam,

Notice is hereby given that the Meeting of Board of Directors will be held on Thursday, 14<sup>th</sup> February, 2019, to inter alia, consider and approve the followings:

1. The Unaudited Financial Results of the Company for the quarter and nine months ended 31st December, 2018 as required under Regulation 33(3) of the SEBI (LODR) Regulations, 2015.
2. Any other business with the permission of Chair.


Further in terms of the SEBI (Prohibition of Insider Trading) Regulations, 2015 and as per the terms of "Code of Conduct for prevention of Insider Trading" of the Company, the Trading Window of the Company shall remain closed from 06<sup>th</sup> February, 2019 till 16<sup>th</sup> February, 2019 (both days inclusive) for Directors and employees of the Company.

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

Thanking you,

Yours Faithfully

For NEW MARKETS ADVISORY LTD.

  
Director

