

NEW MARKETS ADVISORY LIMITED

71, LAXMI BUILDING, 4TH FLOOR, SIR P. M. ROAD, FORT, MUMBAI 400 001
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August 5, 2016

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

Subject : Board Meeting for considering and approval of Quarterly Results for Quarter ended 30/06/2016, Notice & Directors Report for the Financial Year 2015 – 2016

Dear Sir,

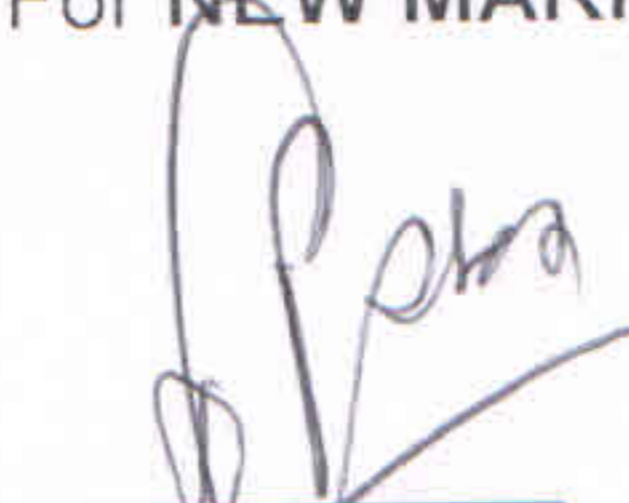
Notice is hereby given that a meeting of the Board of Directors of the Company will be held on Saturday, August 13, 2016 at the Company's Registered Office, to inter alia, consider and approve the followings:

1. Company's Unaudited Quarterly Financial Results for the Quarter ended June 30, 2016.
2. Notice of Annual General Meeting for the Financial Year 2015 – 2016.
3. Board of Director's Report for the Financial Year 2015 – 2016.

Thanking You,

Yours Faithfully

For **NEW MARKETS ADVISORY LTD.**



Director