

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

November 8, 2016

To,
The Manager
Listing Dept./Market Operation Dept.
Bombay Stock Exchange Ltd.,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400 001.

Ref.: New Markets Advisory Limited (Script Code: 508867)

Subject : Preponement of Board Meeting on 14th November, 2016

Dear Sir,

Notice is hereby given that the Meeting of Board of Directors of the Company is preponed / rescheduled from Tuesday, 15th November, 2016, to Monday 14th November, 2016. The subject matter and agenda will be the same as already intimated in our earlier Notice dated 3rd November, 2016.

Kindly take the same on records.

Thanking You,

Yours Faithfully

For **NEW MARKETS ADVISORY LTD.**



Director

