

# NEW MARKETS ADVISORY LIMITED

71, LAXMI BUILDING, 4TH FLOOR, SIR P. M. ROAD, FORT, MUMBAI 400 001  
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August 13, 2016

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

Dear Sir,

- Reg. : 5. Outcome of Board Meeting  
6. Unaudited Financial Results for quarter ended 30/06/2016 and Auditors' Limited Review Report thereon

1. This is to inform you that the Board of Directors of the Company, in its Meeting held today i.e. 13/08/2016, has inter alia, approved and taken on record the Unaudited Financial Results for the First Quarter ended 30/06/2016.
2. We are enclosing herewith Unaudited Financial Quarterly Results for Quarter ended 30/06/2016 as approved by the Board of Directors and a copy of the Auditors' Limited Review Report thereon.
3. The Board of Directors have fixed Friday, the 30<sup>th</sup> day of September, 2016 as the date for 34<sup>th</sup> Annual General Meeting of the Company.
4. The Board has inter-alia approved the Notice and Directors' Report etc., of the Company for the Financial Year ended 2015 - 2016.

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

Thanking you,

Yours Faithfully  
For NEW MARKETS ADVISORY LTD.

  
Director



Enclosure: As above