

NEW MARKETS ADVISORY LIMITED

71, Laxmi Building, 4th Floor, Sir P.M. Road, Fort, Mumbai – 400 001
Email ID: newmarkets@ymail.com CIN: L7412MH1982PLC028648 Tel.: 2266154, Tel/Fax: 22618327

21/09/2016

To,

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

Subject: Board Meeting to be held on Friday, 30 September, 2016

Notice is hereby given that the Meeting of Board of Directors of the Company scheduled to be held on Friday, 30 September, 2016 to inter alia, consider and approve the following;

1. To appoint Non executive Independent Woman Director on the Board of the Company.
2. Any other business with the consent of the Chairman of the Meeting.

Thanking You

Yours Faithfully
For New Markets Advisory Limited



Director