

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

September 25, 2018

To
Department of Corporate Services
Corporate Relation Department
BSE Ltd.,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400 001.

Subject: Board Meeting for considering and approval of appointment of Director

Dear Sir,

Notice is hereby given that a meeting of the Board of Directors of the Company will be held on Saturday, September 29, 2018 at the Company's Registered Office, to inter alia, consider and approve the following,

1. Appointment of Mr. Kishor Jain as an Executive Director and Chief Executive Officer (CEO) on the board of the Company.
2. Any other business with the permission of the Chair.

Thanking you,

Yours Faithfully
For **NEW MARKETS ADVISORY LTD.**

Director

