

# 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

26<sup>th</sup> March, 2019

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

**BSE Script Code: 508867**

**Subject : Notice of Board Meeting to be held on Friday, 29<sup>th</sup> March, 2019**

Dear Sir/Madam,

Notice is hereby given that the Meeting of Board of Directors will be held on Friday, 29<sup>th</sup> March, 2019, to inter alia, consider and approve the followings:

1. Appointment of Company Secretary and Compliance Officer of the Company.
2. Appointment of Chief Finance Officer (CFO) of the Company.
3. Any other business with the permission of Chair.

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

Thanking you,

Yours Faithfully

For NEW MARKETS ADVISORY LTD.

  
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Director

