

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

30th August, 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: Outcome of Board Meeting

Dear Sir/Madam,

This is to inform you that the Board of Directors of the Company at its meeting held today, inter alia, transacted and approved the following business:

1. Approved the Directors Report for the Financial Year ended 31st March, 2019.
2. Approved the Notice calling Annual General Meeting of the Company to be held on Monday, 30th September, 2019 at 03:00 p.m. at 71, Laxmi Building, 4th Floor, Sir P M Road, Fort, Mumbai - 400001.
3. Register of Members and Share Transfer Books of the Company will remain closed from Tuesday, 24th September, 2019 to Monday, 30th September, 2019 (both days inclusive).
4. Approved the appointment of Mrs. Amruta Prashant Kothari (COP: 9499) propriter of Amruta Kothari & Associates, Practicing Company Secretaries, as scrutinizer to scrutinize e-voting process at the Annual General Meeting.
5. Approved the Appointment of Mr. Pradeep Kumar, Company Secretary & Compliance Officer of the Company, as Internal Auditor, of the Company and accepted resignation of Mrs. Amruta Prashant Kothari as Internal Auditor of the Company.

The meeting was concluded at 6:45 p.m.

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

Thanking you,

Yours Faithfully

For NEW MARKETS ADVISORY LTD.

Director

