

NEW MARKETS ADVISORY LIMITED

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September 30, 2016

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

Subject: Outcome of Board Meeting

Dear Sir,

At the meeting of the Board of Directors held today, the Board along with other business has approved the appointment of Ms. Parul Dave as an Additional Director (Non-executive Women Director).

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

Thanking you,

Yours Sincerely,
For NEW MARKETS ADVISORY LTD.

Director

