

NEW MARKETS ADVISORY LIMITED

71, LAXMI BUILDING, 4TH FLOOR, SIR P. M. ROAD, FORT, MUMBAI 400 001

Email ID: newmarkets@gmail.com CIN: L74120MH1982PLC028648 Tel.: 22661541, Tel/Fax: 22618327

December 30, 2017

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

Dear Sir/Madam,

Ref.: Scrip Code: 508867

Sub.: Outcome of Board Meeting

We are pleased to inform the Stock Exchange that, the Board of Directors at their meeting held today i.e. 30th December, 2017 at the Registered Office of the Company at 71, Laxmi Building, Sir P. M. Road, Fort, Mumbai - 400 001 at 5.30 p.m. transacted the following Business interalia:

- 1.) Appointment of Mr. Prateek Chopra (DIN: 07303755) as an Independent, Non Executive Director on the Board of the Company in the casual vacancy.
- 2.) Appointment of Mrs. Suman Shah (DIN: 01764668) as an Additional Director (Woman Director) Non Executive of the Company.
- 3.) Consider and approved the vacation of Mrs. Parul Dave from the Directorship pursuant to the provisions to section 167 (1) (b) of Companies Act 2013.
- 4.) Other routine Business

The meeting concluded at 6.30 p.m.

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

Thanking You,

Yours Faithfully
For **NEW MARKETS ADVISORY LIMITED**



Director

