

NEW MARKETS ADVISORY LIMITED

71, LAXMI BUILDING, 4TH FLOOR, SIR P. M. ROAD, FORT, MUMBAI 400 001
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31st August, 2020

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

BSE Script Code: 508867

Sub: Outcome of the Board Meeting.

This is to inform the exchange that the meeting of Board of Directors of the Company has been duly convened on Monday, 31st day of August, 2020 at the registered office of the Company. The Board transacted following items:

- Considered and Approved the Notice of 38th Annual General Meeting of the Company to be held on Wednesday, 30th September 2020.
- Considered and approved Board of Directors Report for the year ended 31st March, 2020.
- Considered and Approved the Book Closure and Record Date for the purpose of AGM as follows:

Pursuant to Section 91 of the Companies Act, 2013 and regulation 42 of SEBI (LODR) Regulation, 2015 the Register of Members and Share transfer books of the Company will remain closed from 24th September, 2020 to 30th September, 2020 (Both day inclusive) and record date shall be 23rd September, 2020 for the Purpose of AGM.

- Considered and Approved E-Voting facility : E-voting Facility for the shareholders shall commence from 27th September, 2020 9.00 A.M to 29th September, 2020 5.00 P.M.
- Considered and Appointed Mr. Suhas Ganpule, Practicing Company Secretary Membership No. 12122 and CP. No.5722 as scrutinizer for 38th Annual General meeting.
- Other routine Business with the permission of the Chair.

The Meeting had commenced at 3:45 and concluded on 4:45.

Kindly acknowledge the receipt of the same.

Thanking you,

Yours Faithfully

For **NEW MARKETS ADVISORY LTD.**

PRAKASH BHOORCHAND SHAH

Prakash Shah
DIN: 01136800
Director