

NOVA

PUBLICATIONS (INDIA) LTD.

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CIN : L67120PB1994PLC015406

Date: 18/08/2020

Ref: NPIL/2020-21/SEC/17

To

General Manager,
Bombay Stock Exchange Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai- 400001

Sub: - Intimation of Board Meeting to be held on Wednesday 26th August, 2020.

Dear Sir,

This is to inform you that the a meeting of the Board of Directors for the financial year 2020-21 is scheduled to be held on Wednesday 26th August, 2020 at 3:00 PM, inter alia,

1. To consider and approve the Unaudited Financial results for the quarter ended on 30th June, 2020 and submit to auditor of the company for limited review as per regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
2. Mr. Chandan Syal, Practicing Chartered Accountant has been appointed as Scrutinizer of the Company for scrutinizing the E-voting process at the time of Annual General Meeting.
3. To considered the Resignation of Mr. Nirmal Kumar Chopra (having DIN- 00092115) from the post of Director of the company w.e.f. 26/08/2020.
4. Any other business with the permission of the chair which is incidental and ancillary to the business.

This is for your information and record.

Thanking You

Yours Faithfully,

For Nova Publications India Limited

Shagun Dewan

Shagun Dewan

Company Secretary cum

Compliance Officer