

To,

The Board of Directors
Nova Publications India Limited
41 Chandan Nagar, Jalandhar-144008
Respected Director(s),

NOTICE OF BOARD MEETING

NOTICE is hereby given that 5th meeting of Board of Directors of a company for the financial year 2019-20 will be held at registered office of the Company at 41 Chandan Nagar, Jalandhar-144008, Punjab on **Wednesday, the 14th day of AUGUST, 2019** at 03.00 P.M. to inter alia consider the following agenda items:-

1. To consider and approve the minutes of last meeting of Board of directors held on 28TH JUNE 2019
2. To take note of recommendations received from the Audit Committee for Un-audited financial results for the first quarter ended 30TH JUNE 2019
3. To consider and approve the Un-audited financial results for the quarter ended 30TH JUNE 2019 and submit to the Statutory Auditor of a Company for limited review as per Regulation 33 of SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015
4. 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.
5. Any other business with the permission of the chair which is incidental or ancillary to the business.

Notes to Agenda duly enclosed with this email.

The Board is hereby requested to please elect honorable Chairperson for this meeting.

You are requested to please intimate us in advance in case of your inability to attend the meeting, so that we may become able to grant you leave of absence accordingly.

You are requested to kindly make it convenient to attend the meeting.

Thanks & Regards
Shagun Dewan