

NOVA PUBLICATIONS INDIA LIMITED
Regd. Office 41 Chandan Nagar, Jalandhar-144008
Web: www.novapublications.in, CIN: L67120PB1994PLC015406

NOTICE

Pursuant to Regulation 29 read with Regulation 47 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, notice is hereby given that a meeting of the Board of Directors of the company for the financial year 2018-19 will be held on Wednesday, 14th November, 2018 at registered office of the Company at 03:00 P.M., *inter alia*, to consider and approve the Unaudited Financial Results of the company for the 2nd quarter and half year ended on 30th September, 2018 after these results reviewed by the Audit Committee.

The said notice will be available on the website of BSE limited i.e. www.bseindia.com, where the Company's shares are listed.

Place: Jalandhar
Date: 06.11.2018

By order of the Board of Directors
For Nova Publications India Limited
Sd/-
Rajan Chopra
Whole-Time Director