

**NOVA PUBLICATIONS INDIA LIMITED**  
**Regd. Office 41 Chandan Nagar, Jalandhar-144008**  
Web: [www.novapublications.in](http://www.novapublications.in), CIN: L67120PB1994PLC015406

Notice is hereby given that pursuant to Regulation 47 read with Regulation 29 and 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 that 2<sup>nd</sup> meeting of the Board of Directors of the company for the financial year 2016-17 is scheduled to be held on Wednesday 18<sup>th</sup> May, 2016 at the Registered office of the Company at 02.00 P.M, *inter alia* to consider, approve and take on record the Audited Financial Results of the Company for the quarter and year ended on 31<sup>st</sup> March, 2016.

By order of the Board of Directors  
For NOVA PUBLICATIONS INDIA LIMITED  
sd/-

Place: Jalandhar

Date: 06.05.2016

Rajan Chopra  
Director