

Date: 22.05.2019
Ref: - NPIL/2019-20/SEC/14

To

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

Sub: - Intimation of Board Meeting to be held on Wednesday 29th May, 2019.

Dear Sir,

This is to inform you that the 3rd meeting of the Board of Directors for the financial year 2019-20 is scheduled to be held on Wednesday 29th May, 2019, inter alia,

1. To consider and approve the Audited Financial Results of the company for the fourth quarter/year ending 31st March, 2019 as per regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
2. To consider the Authentication of Financial Statements for the year ended 31st March, 2019.
3. To consider the Auditor's Report received from the Statutory Auditors for the year ended 31st March, 2019
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