

Date: 06.08.2019
Ref: - NPIL/2019-20/SEC/23

To

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

Sub: - Intimation of Board Meeting to be held on Wednesday 14th August, 2019.

Dear Sir,

This is to inform you that the a meeting of the Board of Directors for the financial year 2019-20 is scheduled to be held on Wednesday 14th August, 2019, inter alia,

1. To consider and approve the Unaudited Financial results for the quarter ended on 30th June, 2019 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. 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