

NOVA

PUBLICATIONS (INDIA) LTD.

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Date: 21.08.2019

Ref: - NPIL/2019-20/SEC/24

To

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

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

Dear Sir,

This is to inform you that a meeting of the Board of Directors for the financial year 2019-2020 is scheduled to be held on Thursday 29th August, 2019, inter alia,

1. To approval of the Annual Report under Section 134 of the Companies Act, 2013.
2. To fix & approve the Date, Time and Place of the 24th Annual General Meeting and Notice of AGM.
3. To fix and approve the dates of book closure for the purpose of 24th Annual General Meeting
- 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