

**NOVA PUBLICATIONS INDIA LIMITED**  
**Regd. Office 41 Chandan Nagar, Jalandhar-144008**  
**Web: [www.novapublications.in](http://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 7<sup>th</sup> meeting of the Board of Directors of the company for the financial year 2017-18 will be held on Monday, 05<sup>th</sup> February, 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 quarter ended on 31<sup>st</sup> December, 2017 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](http://www.bseindia.com), where the Company's shares are listed.

Place: Jalandhar  
Date: 29.01.2018

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