

NOVA PUBLICATIONS INDIA LIMITED
Regd. Office 41 Chandan Nagar, Jalandhar-144008
Web: 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 5th meeting of the Board of Directors of the company for the financial year 2016-17 will be held on Saturday, 13th August, 2016 at registered office of the Company at 02:00 P.M., *inter alia*, to consider and approve the Unaudited Financial results of the company for the quarter ended 30th June, 2016.

The said notice will be available on the website of BSE Limited i.e. www.bseindia.com, where the Company's shares are listed.

Place: Jalandhar
Date: 08.08.2016

By order of the Board of Directors
For Nova Publications India Limited
Sd/-
Sunil Kumar Chopra
Director