



NICCO UCO ALLIANCE CREDIT LIMITED

NICCO HOUSE, 2 Hare Street, Kolkata - 700 001
Phone 033 4005 6499, 033 4003 5159
E-mail mdnuacl@gmail.com nufscal@gmail.com
CIN L65910WB1984PLC037614

Date: 09-04-2024

The Secretary
BSE Limited
P J Towers,
25th Floor Dalal Street
Mumbai 400001

Dear Sir,
Scrip Code 523209
Ref. Reg. 29(2) of SEBI (LODR), 2015
SUB: Prior Intimation of a Meeting of the Board of Directors

Pursuant to regulation 29(2) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, we hereby give prior intimation to you that a meeting of the Board of Directors of the company has been convened to be held on Monday, 15th April, 2024, at 2:00 P.M. inter alia, to consider and take on record mentioned agenda enclosed herewith.

As required under regulation No. 47 of the aforesaid SEBI Regulation, this information would also be available on our functional website i.e NUACL.com.

We request you take this information on record. Please acknowledge receipt.

Thanking you,
Yours faithfully,
For NiccoUco Alliance Credit Ltd

(S S Majumdar)
Company Secretary & Compliance Officer
ICSI Memb.No.ACS 1484



NICCO UCO ALLIANCE CREDIT LTD

CIN: L65910WB1984PLC037614

Reg. Office; NICCO HOUSE, 2, Hare Street, Kolkata 700001
Tel: 033 40056499/40035159, E-mail ID : mdnuacl@gmail.com

08.04.2024

Mr. Biswajit Roy	- Director
Mr. P K Nag	- Director
Mr. Kaustubha Basu	- Managing Director
Ms. Aparna Dey	- Director
Mr. Uditendu Sarkar	- Additional Director
Ms. Anita Lahiri	- Additional Director

Dear Madam/Sir,

NOTICE

Notice is hereby given that a meeting of the Board of Directors of the Company will be held on Monday, 15th April, 2024 at 2.00 p.m. at the Registered office of the Company at Nicco House, 2, Hare Street, Kolkata – 700 001.

Please make it convenient to attend the meeting.

The agenda of the meeting is attached.

Thanking you,

Yours faithfully,
For NICCO UCO ALLIANCE CREDIT LTD.

SUDHANGSU Digitally signed by
SEKHAR SUDHANGSU SEKHAR
MAJUMDAR MAJUMDAR
MAJUMDAR Date: 2024.04.09
11:57:40 +05:30

(S.S.MAJUMDAR)
COMPANY SECRETARY & COMPLIANCE OFFICER

Encl. as above

NICCO UCO ALLIANCE CREDIT LIMITED
BOARD MEETING SCHEDULED TO BE HELD ON 15.04.2024

AGENDA

1. To grant leave of absence
2. To consider confirmation of the minutes of the previous Board meeting held on 28.02.2024
3. To consider the Board to file a petition by the company u/s 10 of The Insolvency and Bankruptcy Code, 2016 before the NCLT, Kolkata
4. To authorize MD & CEO or any Director of the company to sign a petition u/s 10 of The Insolvency and Bankruptcy Code, 2016 and to sign necessary papers.
5. To convene an Extraordinary General Meeting (EGM) of the shareholders of the company seeking their approval for filing a petition u/s 10 of The Insolvency and Bankruptcy Code, 2016, and to fix the date, time and venue of the meeting and also to approve the notice together with the Explanatory Statement u/s 102 of The Companies Act, 2013.
6. Any other item with the permission of the Chairman.
