

NATCO ECONOMICALS LIMITED

Reg. Off. : 304, Abhijit 1, Nr. Mithakali 6 Roads, Navarangpura, Ahmedabad - 380006. Email : natcoecolimited@gmail.com, Ph.: 079-40037548 Web : www.natecoltd.com CIN No. L65910GJ1994PLC022240

Ref: NCEL/BSE/Q-3/2018-19

13.02.2019

To, BSE Ltd. Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400 001

Scrip Code: 539595

Scrip Name: NATECO

Sub: Outcome of Board Meeting

Dear Sir,

The Board of Directors of the Company at its meeting held on 13th February, 2019 inter alia has transacted, adopted and approved the Following:

 The Standalone Un-audited Financial Results for the Quarter and Nine Months ended on 31st December, 2018 as per Regulation 33 of SEBI (LODR) Regulation, 2015 with Limited Review Report of Statutory Auditors of the Company.

The Meeting of Board of Directors of the Company commenced from 03:00 p.m. and closed at 04:15 p.m.

Kindly take note of the above and oblige.

By order of the Board

For Natco Economicals Limited

Ashish Pandya Director