



# NCC FINANCE LIMITED

CIN : L65993TG1994PLCO17737 (In Voluntary Liquidation)

Ref. No: NCCFL/SE/UAFR/SEPT/2019

Date : 01-11-2019

The Secretary  
**BOMBAY STOCK EXCHANGE LIMITED,**  
1<sup>st</sup> Floor, New Trading Ring  
Rotunda Building, P J Towers  
Dalal Street, Fort  
**M U M B A I – 400 001.**

Dear Sir(s),

**Sub: Intimation regarding Board Meeting of NCC Finance Limited to be held on 13<sup>th</sup> November, 2019 for approving among others the Un-Audited Financial Results for the Second quarter and Half year ended 30-09-2019**

**Scrip Code No : 531452**

Pursuant to Regulation 29 & 30 of the SEBI (LODR), Regulations, 2015 this is to inform you that the Meeting of the Board of Directors of the Company will be held on Wednesday, the 13<sup>th</sup> November, 2019 at the Registered Office of the Company for considering and approving among others the Un-Audited Financial results and Limited Review Report for the Second Quarter and Half year ended 30<sup>th</sup> September, 2019.

As informed earlier, Voluntary Liquidation Process has been initiated in respect of the Company under Section 59 and other applicable provisions, regulations of the Insolvency and Bankruptcy Code, 2016 through Special Resolution passed by the shareholders of the Company at the Annual General Meeting held on 27<sup>th</sup> September, 2019.

We would request you to please take note of the same.

Thanking you,

Yours faithfully

**For NCC FINANCE LIMITED**  
**(In Voluntary Liquidation)**

**Pooja Baheti**  
**Company Secretary**