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NUWAY ORGANIC NATURALS (INDIA) Ltd.



Registered Office- N. H. 1, Mile Stone 232, Delhi-Amritsar, Village Devi Nagar,

Rajpura Punjab - 140401,

CIN-L22012PB1995PLC016755

website: www.nuwaycare.in, Telephone: 0176-2644334

05th November, 2018

TO
LISTING DEPARTMENT
BSE LIMITED
PHIROZE JEEJEEBHOY TOWERS, DALAL STREET,
MUMBAI 400 001

Company Code -531819

SUBJECT - NOTICE OF BOARD MEETING UNDER REGULATION 29 OF SEBI (LODR),
REGULATIONS, 2015

Dear Sir,

Please note that a meeting of the Board of Directors of the Company will be held on Wednesday on 14th November, 2018 at 04.00 p.m. to consider, inter alia, Un-Audited Financial Results of the Company for the Quarter ended on 30th September, 2018.

Please further note that the trading window for dealing in the securities of the Company is closed for the Company's Directors / officers and designated employees/ persons from 05th November, 2018 till 48 hours after the public announcement of the decision taken by the Board.

Thanking You,

Yours faithfully,

FOR NUWAY ORGANIC NATURALS INDIA LIMITED

ANCHAL NARANG

DIRECTOR

DIN- 01434870