



Registered Office :- NH-1, Milestone 232, Delhi-Amritsar, Village Devi Nagar, Tehsil Rajpura,  
District Patiala, Punjab - 140 401

Email :- nuway004@gmail.com | CIN : L22012PB1995PLC016755

To  
Listing Department,  
BSE LIMITED,  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai

SUB: Notice of Board Meeting in compliance with Regulation 29 of SEBI (LODR) Regulations.

Sir,

This is to inform that a meeting of the Board of Directors of the Company is scheduled to be held on 13 February 2024 to consider, approve and take on records the financial results for the quarter and nine month ended 31 December 2023.

This information is also available on the website of the Company and the Stock Exchange.

The above information is also being published in the news paper in accordance with Regulation 46 of SEBI (LODR) Regulations.

For NUWAY ORGANIC NATURALS INDIA LIMITED

KUWARINDER SINGH

Digitally signed by  
KUWARINDER SINGH  
Date: 2024.02.03  
16:44:55 +05'30'

KUWARINDER SINGH  
Managing Director  
DIN: 08070302



Date: 03.02.2024  
Place: Delhi