



## 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, nufsical@gmail.com  
CIN : L65910WB1984PLC037614

Date: 21-02-2024

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 Wednesday, 28th February, 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 Nicco Uco 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](mailto:mdnuacl@gmail.com)

20/02/2024

Mr. Biswajit Roy - Director  
Mr. P K Nag - Director  
Mr. Kaustubha Basu - Managing Director  
Ms. Aparna Dey - Director

Dear Madam/Sir,

## NOTICE

Notice is hereby given that a meeting of the Board of Directors of the Company will be held on Wednesday, the 28<sup>th</sup> February, 2024 at 02.00 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  
SEKHAR MAJUMDAR

Digitally signed by SUDHANGSU SEKHAR MAJUMDAR  
DN: c=IN, o=PERSONAL,  
z.Z.LjJi=010c3a99f7f1b3482aa1aa7f9820a0e571ac78148af  
67ae08697a23af, postalCode=700075, st=WEST BENGAL,  
serialNumber=3F90ba9a20b33e1fa2656a20bb35a7bae15d70  
1d2085e6e6d6c08ff135a95, cn=SUDHANGSU SEKHAR  
MAJUMDAR  
Date: 2024.02.20 10:59:10 +0530'

**(S.S.MAJUMDAR)**  
**COMPANY SECRETARY**

Encl. as above

**NICCO UCO ALLIANCE CREDIT LIMITED**  
**BOARD MEETING SCHEDULED TO BE HELD ON 28.02.2024**

**AGENDA**

1. Leave of absence
2. To confirm the minutes of the previous meeting of the Board of Directors held on 08.02.2024
3. To appoint Mr.Uditendu Sarkar as an Additional Director of the Company
4. To appoint Mrs. Anita Lahiri as an Additional Director (Woman)
5. To fix the date time and venue of an Extraordinary General Meeting to confirm the appointment of the Additional Directors as required under Reg.17(1C) SEBI (LODR) Reg.2015, and to approve the Notice of EGM
6. Any other matter with the permission Chairman.

\*\*\*\*\*