

**NORTHLINK FISCAL AND  
CAPITAL SERVICES LIMITED**

Registered Office: 86, Mall Road, Civil Lines,  
Ludhiana-141001 Ph & Fax: 0161-2449890  
CIN: L65921PB1994PLC015365  
Website: [www.northlink.co.in](http://www.northlink.co.in)  
E-mail: [northlink86mall@gmail.com](mailto:northlink86mall@gmail.com)

**NOTICE**

Pursuant to Regulation 29 read with Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, notice is hereby given that a meeting of the Board of Directors of the Company will be held on **Monday, 14<sup>th</sup> November, 2016** to consider and take on record the Un-Audited Financial Results for the quarter & half year ended 30<sup>th</sup> September, 2016.

This intimation is also available on the website of the Company i.e. [www.northlink.co.in](http://www.northlink.co.in) and on the website of the Stock Exchanges where the Company's shares are listed i.e. BSE Limited ([www.bseindia.com](http://www.bseindia.com)) and the Metropolitan Stock Exchange of India Limited, ([www.msei.in](http://www.msei.in)).

For Northlink Fiscal and Capital Services Limited  
Sd/-

Place : Ludhiana (Sahil Khurana)  
Date : 07.11.2016 Company Secretary