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# **NORTHLINK**

**FISCAL AND CAPITAL SERVICES LIMITED**

CIN No. L65921PB1994PLC015363

Ref. No. ....

Dated : 19/05/2016...

BSE Limited  
Phiroze Jeejebhoy Towers Towers  
Dalal Street  
Mumbai-400001

**Sub: Notice of Board Meeting to be held on 30.05.2016**

Dear Sir,

Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, notice is hereby given that meeting of Board of Directors will be held on Monday, 30<sup>th</sup> May, 2016 at 11:30 A.M at the Registered Office of the Company at 86, Mall Road, Civil Lines, Ludhiana-141001 to consider the following:

1. To consider and take on record the Audited Financial Results for the quarter and year ended 31<sup>st</sup> March, 2016.

Further, pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015 and Company code for "Prohibition of Insider Trading", the "Trading Window" for dealing in the securities of the company shall remain closed from May 19, 2016 (9:00 A.M.) and will re-open 48 hours after the Audited Financial Results for the quarter and year ended 31<sup>st</sup> March, 2016 are made public.

This is for your information please.

Thanks & Regards,

For Northlink Fiscal and Capital Services Limited

For Northlink Fiscal & Capital Services Limited

*Sahil Khurana*

[Sahil Khurana] Company Secretary  
Company Secretary

Regd. & Corporate Office : 86, Mall Road, Ludhiana - 141 001 (Punjab) INDIA  
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