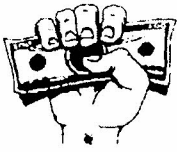


Mob. : +91 87 25 001 001
+91 84 37 088 888



NORTHLINK

FISCAL AND CAPITAL SERVICES LIMITED

CIN No. : L65921PB1994PLC015365

Ref No.....

Dated: - 07/08/2019

To
Listing Department
BSE Limited,
Phiroze Jeejebhoy Tower,
Dalal Street, Fort,
Mumbai-400001

**Subject: Notice of Board Meeting to be held on 14.08.2019
Under Regulation 29 of SEBI (LODR) Regulations, 2015**

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 Wednesday, 14th August, 2019 at the Registered Office of the Company at 86, Mall Road, Civil Lines, Ludhiana-141001 to consider and approve the Un-Audited Financial Results for the quarter ended 30th June, 2019.

Kindly take the above information on record.

Thanking you,
Yours Faithfully

For Northlink Fiscal and Capital Services Limited



(Sunil Butti Mehta)
Chief Executive Officer
Date: 07/08/2019
Place: - Ludhiana