

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

E-mail: 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 **Saturday, 13th August, 2016** to consider and take on record the Un-Audited Financial Results for the quarter ended 30th June, 2016.

This intimation is also available on the website of the Company i.e. 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) and the Metropolitan Stock Exchange of India Limited, (www.msei.in)

For Northlink Fiscal and Capital Services Limited

Sd/-

Place : Ludhiana

(Sahil Khurana)

Date : 06.08.2016

Company Secretary