



NORTHLINK

FISCAL AND CAPITAL SERVICES LIMITED

CIN No. : L65921PB1994PLC015365

Ref. No. BSE Limited.....

Dated : 05/02/2018.....

Phiroze Jeejebhoy Towers
Dalal Street
Mumbai-400001

Sub: Notice of Board Meeting to be held on 14.02.2018

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 February, 2018 at the Registered Office of the Company at 86, Mall Road, Civil Lines, Ludhiana-141001 to consider the following:

- To consider and approve un-audited financial results for the quarter and nine months ended 31st December, 2017.

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 05.02.2018 (9:00 A.M.) and will re-open 48 hours after the un-audited financial results for the quarter and nine months ended 31st December, 2017 are made public.

This is for your information please.

Thanks & Regards,

For Northlink Fiscal and Capital Services Limited

(Sunny Maria)
Managing Director