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# **NORTHLINK**

**FISCAL AND CAPITAL SERVICES LIMITED**

CIN No. L65921PB1994PLC015365

Ref. No. ....

Dated : Aug. 07, 2017

BSE Limited  
Phiroze Jeejebhoy Towers  
Dalal Street  
Mumbai-400018

**Sub: Notice of Board Meeting to be held on 14.08.2017**

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, 14<sup>th</sup> August, 2017 at 04.00 P.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 un-audited financial results for the quarter ended 30<sup>th</sup> June, 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 August 07, 2017 (9:00 A.M.) and will re-open 48 hours after the un-audited financial results for the quarter ended 30<sup>th</sup> June, 2017 are made public.

This is for your information please.

Thanks & Regards,

For Northlink Fiscal and Capital Services Limited

(Sunny Maria)  
Managing Director