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NORTHLINK

FISCAL AND CAPITAL SERVICES LIMITED

CIN No. : L65921PB1994PLC015365

Ref No.....

Dated: -

To
Listing Department
BSE Limited
Phiroze Jeejebhoy Tower
Dalal Street
Mumbai-400098

Sub: Notice of Board Meeting to be held on 30.05.2018

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, 30th May, 2018 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 31st March, 2018.

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 23, 2018 (9:00 A.M.) and will re-open 48 hours after the Audited Financial Results for the quarter and year ended 31st March, 2018 are made public.

This is for your information please.

Thanks & Regards,

For Northlink Fiscal and Capital Services Limited



Date: - 23-05-2018

Place: - Ludhiana

Regd. & Corporate Office : 86, Mall Road, Ludhiana - 141 001 (Punjab) INDIA. Ph. & Fax : 0161-2449890
Email : northlink86mall@gmail.com | Website : www.northlink.co.in