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NORTHLINK

FISCAL AND CAPITAL SERVICES LIMITED

CIN No. L65921PB1994PLC015365

Ref. No.

Dated : 07/02/2017...

BSE Limited
Phiroze Jeejebhoy Towers
Dalal Street
Mumbai-400001

Sub: Notice of Board Meeting to be held on 14.02.2017

Dear Sir,

Pursuant to Regulation 29 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 Tuesday, 14th February, 2017 at 3:00 P.M. at the Registered Office of the Company at 86, Mall Road, Civil Lines, Ludhiana-141001 *inter-alia* to consider the following:-

1. To consider and approve the Un-Audited Financial Results for the Quarter and Nine Months ended 31st December, 2016.
2. Increase in Authorized Share Capital of the Company from Rs 3,50,00,000 (Rupees Three Crores Fifty Lakhs only) to Rs 5,50,00,000 (Rupees Five Crore Fifty Lakhs only).
3. To consider the Preferential Issue of warrants to the promoters and non promoters of the Company, carrying an option to the holder of such warrants to subscribe to one equity share of face value of Rs 10/- each for each warrant held within 18 months from the date of allotment of the warrants, on preferential basis, as per the SEBI (ICDR) Regulations.

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 7th February, 2017 (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, 2016 are made public.

This is for your information please.

Thanks & Regards,

For Northlink Fiscal and Capital Services Limited

[Sahil Khurana]
Company Secretary