

NORTHLINK

FISCAL AND CAPITAL SERVICES LIMITED

CIN No. L65921PB1994PLC015365

Ref. No.

Dated :

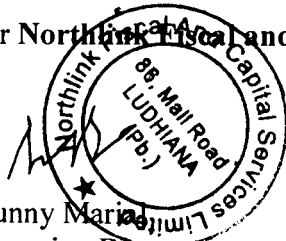
Bombay Stock Exchange Limited
Floor 25, PJ Towers,
Dalal Street, Mumabi-400001

Sub: Outcome of the Board Meeting held on 14.02.2017

Pursuant to the provisions of Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with corresponding circulars and notifications issued thereunder, it is hereby informed that the Board of Directors, at their meeting held today i.e. 14.02.2017, has approved the following:

- i. Un-audited Financial Results for the Quarter and Nine Months ended December 31, 2016.
- ii. 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).
- iii. Issue of 20,00,000 warrants to the promoters and non promoters of the Company on a preferential basis, 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.
- iv. Convening Extra Ordinary of the Company on March 16, 2017 for increasing Authorised Share Capital and for the issue of warrants.

For Northlink Fiscal and Capital Services Limited



[Sunny Maria]
Managing Director
DIN: 01006699
62-B, Kitchlu Nagar,
Ludhiana-141001