



Mob. : +91 87 25 001 001
+91 84 37 088 888

NORTHLINK

FISCAL AND CAPITAL SERVICES LIMITED

CIN No. : L65921PB1994PLC015365

Ref No.....

Dated: -

To
Listing Department
BSE Limited,
Phiroze Jeejebhoy Tower,
Dalal Street, Fort,
Mumbai-400001

Subject: Notice of Board Meeting to be held on 14.02.2020
Under Regulation 29 of SEBI (LODR) Regulations, 2015

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 Friday, 14th February, 2020 at the Registered Office of the Company at 86, Mall Road, Civil Lines, Ludhiana-141001 in order to transact the following business:-

1. To consider and approve the Un-Audited Financial Results for the quarter/nine months ended 31st December, 2019.
2. To consider and transit any other business, if any, which may be placed before the board with the permission of the chairman.

Further, the company had already intimated to exchange on 31.12.2019 that trading window for dealing in securities of the Company for designated person shall remain closed from 01.01.2020 till end of 48 hours after the declaration of Un-audited Financial Results by the Company for the quarter/nine months ended 31.12.2019.

You are requested to take the above mentioned information on your records.

Thanking you,
Yours Faithfully

For Northlink Fiscal and Capital Services Limited

(Sunil Dutt Panja)
Authorised Signatory
Date: - 07-02-2020
Place: - Ludhiana