



ntc industries limited

(AN ISO 9001-2015 COMPANY)

REGD. OFFICE : 149 B. T. ROAD, P.O. KAMARHATI, KOLKATA - 700 058, PH : +91 75950 46807 / 13

Date: 6th February, 2020

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| To, Department of Corporate Services BSE Limited P.J.Towers, Dalal Street Mumbai- 400 001 | To, The Secretary, The Calcutta Stock Exchange Limited 7, Lyons Range, Kolkata- 700 001 |
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Dear Sir/Madam,

Sub: Intimation of Board Meeting for considering the Un-audited Financial Results (Standalone & Consolidated) for the Quarter and Nine months ended on 31st December, 2019


Notice is hereby given that, pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a meeting of the Board of Directors of the Company will be held on Thursday, the 13th day of February, 2020 at 04:00 p.m. at its Registered Office, 149, B.T. Road, Kamarhati, Kolkata- 700 001 to inter alia consider and approve the Un-audited Financial Results of the Company (Standalone and Consolidated) for the quarter and nine months ended 31st December, 2019.

This is for your information and record.

Thanking You.

Yours faithfully

For ntc industries limited


Sunil Kumar Varma
Company Secretary & Compliance Officer
Membership No.: ACS 31574

