



ntc industries limited

(AN ISO 9001-2015 COMPANY)

REGD. OFFICE : 149 B. T. ROAD, P. O. KAMARHATI, KOLKATA-700 058, PH : +91 75950 46800 / 13

Date: 6th August, 2019

To, Department of Corporate Service 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(Both Standalone & Consolidated) for the Quarter ended on 30th June, 2019

Notice is hereby given that, pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, that a meeting of the Board of Directors of the Company will be held on Wednesday, the 14th day of August, 2019 at 03:00 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 (both standalone & consolidated) for the quarter ended 30th June, 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

