



# 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: 21.05.2019

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

**Sub: Intimation of Board Meeting for considering the Audited Financial Results for the Quarter and Year ended on March 31, 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 Tuesday, the 28<sup>th</sup> day of May, 2019 at 05:00 p.m. at its Registered Office, 149, B.T. Road, Kamarhati, Kolkata- 700 058 to inter alia consider and approve the Audited Financial Results (Standalone and Consolidated) of the Company for the quarter and year ended 31<sup>st</sup> March, 2019.

The above is for your information and records.

Thanking You

Yours faithfully  
**For ntc industries limited**

*Sunil Kumar Varma*

**Sunil Kumar Varma**  
**(Company Secretary & Compliance Officer)**



Mem No: ACS 31574