



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: 29.10.2021

To, Department of Corporate Services Bombay Stock Exchange 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: Outcome of Board Meeting

Further to our letter dated October 20, 2021, and pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015, this is to inform you that the Board of Directors of the Company at their meeting which commenced on October 28, 2021, at the Registered Office of the Company at 149, B. T. Road, P. O. Kamarhati, Kolkata – 700058, considered and noted that since the Calcutta Stock Exchange Limited do not have any active trading platform for trading in the listed equity share of the Company, the shareholders or the Company do not have any advantage of listing on CSE. Accordingly, the Board discussed and approved the proposal for Voluntary Delisting of the Equity Shares of the Company from the Calcutta Stock Exchange Limited. The delisting will be in compliance with the provisions of Regulation 5 and 6 of the SEBI (Delisting of Equity Shares) Regulations, 2021.

Further note that the shares of the Company will continue to remain listed on BSE Limited.

The meeting commenced at 6.00 p.m. on October 28, 2021 and concluded at 2.45 p.m. on October 29, 2021.

Kindly take the above information on record and disseminate.

Thanking You.

Yours faithfully,
For **ntc industries limited**

Sunil Kumar Varma



Sunil Kumar Varma
(Company Secretary & Compliance Officer)

Mem No.: - ACS 31574