

N.B.I. Industrial Finance Co. Ltd.
21, Strand Road (Ground Floor), Kolkata – 700 001
Phone: 2230-9601(3 Lines), 2243-7725
Telefax: 033-2213-1650
Website: www.nbi-india.co.in
E-Mail: nbifinance@ymail.com
CIN: L65923WB1936PLC065596

Notice of Board Meeting

Notice is hereby given pursuant to Regulation 29 read with Regulation 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 that a Meeting of the Board of Directors of the Company will be held on Tuesday, the 15th day of September, 2020 at 4.00 P.M. at our Regd. Office at 21, Strand Road, Kolkata – 700 001 to consider, approve and take on record, *inter-alia*, the Unaudited Financial Results of the Company for the 1st Quarter ended on 30th June, 2020. The above information is also available on the website of the Company www.nbi-india.co.in and website of National Stock Exchange of India Limited www.nseindia.com

For N.B.I. Industrial Finance Co. Ltd.

Place: Kolkata
Date: 05.09.2020



A handwritten signature in blue ink, appearing to be "B.L. Gaggar", with a long horizontal line extending to the right.

B.L.Gaggar
Director
DIN:00404123