

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](http://www.nbi-india.co.in)  
E-Mail: [nbifinance@ymail.com](mailto: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 Friday, the 31<sup>st</sup> day of January, 2020 at 4.00 P.M. at our Regd. Office at 21, Strand Road, Kolkata – 700 001 to consider and approve, *inter-alia*, the Unaudited Financial Results of the Company for the 3<sup>rd</sup> Quarter and Nine months ended on 31<sup>st</sup> December, 2019. The above information is also available on the website of the Company [www.nbi-india.co.in](http://www.nbi-india.co.in) and website of National Stock Exchange of India Limited [www.nseindia.com](http://www.nseindia.com)

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

*Nisha Laddha*

Place: Kolkata  
Date: 20.01.2020

Nisha Laddha  
Company Secretary  
ICSI Membership No - 23458