

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

21, Strand Road (Ground Floor), Kolkata – 700 001

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Website: www.nbi-india.co.in

E-Mail: nbifinance@ymail.com

CIN: L65923WB1936PLC065596

24th May, 2017

To,
The Manager,
Listing Compliance Department,
National Stock Exchange of India Ltd.,
Exchange Plaza,
Bandra Kurla Complex, Bandra (East),
Mumbai – 400 051

Dear Sir/Madam,

Re: Addendum to the Notice of Board Meeting

Scrip Code: 014019

NSE Symbol: NBIFIN

Further to our intimation dated 15th May, 2017 regarding the Board Meeting of the Company to be held on 30th May, 2017 to consider and approve, *inter alia*, the Audited Financial Results for the 4th Quarter and Year ended 31st March, 2017, please note that the Board would also consider recommendation of payment of dividend on the equity shares for the year ended 31st March, 2017, if any.

Kindly take the same on record.

Thanking you

Yours faithfully

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



(J.P. Mundra)

Director

DIN: 00630475

Encl.: As stated