

# N. B. I. INDUSTRIAL FINANCE COMPANY LIMITED

CIN No. L65923WB1936PLC065596

Regd. Office : 21, STRAND ROAD, (Ground Floor) KOLKATA-700 001

Phone : 2230 9601 - 9603 (3 Lines), 2243 7725, 2230 7905, Telefax : 033-2213 1650  
e.mail : nbifinance@ymail.com

26<sup>th</sup> November, 2022

The Manager,  
Listing Compliance Department,  
National Stock Exchange of India Ltd.,  
Exchange Plaza, C-1, Block G, Bandra (East),  
Bandra Kurla Complex,  
Mumbai – 400 051

Dear Sir/Madam,

**Scrip Code : NBIFIN**

**Sub: Outcome of Meeting of Board of Directors**

Further to our communication dated 22 September, 2022, we write to inform you that the Board of Directors of the Company at their meeting held on 26<sup>th</sup> November, 2022 has approved calling an Extraordinary General Meeting (EGM) of members of the Company on 20<sup>th</sup> December, 2022 at 11.00 A. M. at the registered office of the Company to seek members' approval and confirmation for appointment of Mr. Sundeep Bhutoria as an Independent Director on the Board. A copy of Notice of EGM is enclosed. Please take the same on record.

The meeting of the Board started at 4:50 P.M. and concluded at 6:20 P.M.

Kindly take the same on record.

Thanking you

Yours faithfully

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

*Ashish Kedia*  
(Ashish Kedia)  
Company secretary



Encl.: As stated