

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

Notice is hereby given pursuant to Regulation 29 read with Regulation 47 and other applicable regulations, if any, 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 14th day of November, 2017 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 2nd Quarter and Six months ended on 30th September, 2017 and fix record date for split of face value of equity shares. 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.

J.P. Mundra

Place: Kolkata

Director

Date: 06.11.2017

DIN:00630475