

**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

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8<sup>th</sup> June, 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: Notice of Board Meeting to consider split of nominal value of equity share**  
**Scrip Code: 014019**  
**NSE Symbol: NBIFIN**

Notice is hereby given pursuant to Regulation 29 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 Monday, the 26<sup>th</sup> day of June, 2017 at 4.00 P.M. at our Regd. Office at 21, Strand Road, Kolkata – 700 001 to consider split, if any, of one existing Equity Share of ₹10/- (Ten) each into shares of such smaller denominations as the Board may decide and consequential amendment to the Memorandum of Association of the Company subject to approval of shareholders and others as may be required.

Kindly take on record the above intimation.

Thanking you

Yours faithfully

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



**(J.P. Mundra)**

**Director**

**DIN: 00630475**

Encl.: As stated