

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 the Meeting of the Board of Directors of the Company earlier scheduled on 14<sup>th</sup> day of December, 2019 at the Regd. Office at 21, Strand Road, Kolkata – 700 001 to consider and approve, *inter-alia*, the Unaudited Financial Results of the Company for the 2<sup>nd</sup> Quarter ended on 30<sup>th</sup> September, 2019 is now rescheduled to be held on 23<sup>rd</sup> November, 2019 at 12.30 P.M. at our said Regd. Office to consider and approve, *inter-alia*, the Unaudited Financial Results of the Company as per Ind-AS which have become applicable to the Company w.e.f. 1<sup>st</sup> April, 2019. This is as per SEBI circular no. CIR/CFD/FAC/62/2016 dated July 05, 2016. 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.



Place: Kolkata  
Date: 14.11.2019

B.L. Gaggar  
Director  
DIN:00404123

