



June 19, 2017

Announcement

22nd ANNUAL GENERAL MEETING OF MEMBERS OF NSCCL

Type of Meeting	Date of Meeting	Purpose
22 nd Annual General Meeting	22-Jun-2017	<p>To transact the following Ordinary Business viz.</p> <ul style="list-style-type: none">I. To consider and adopt the Audited Financial Statement of the Company for the financial year ended March 31, 2017, and the Reports of the Auditors, Secretarial Auditors and Board of Directors thereon;II. Declaration of dividend on equity shares for the financial year ended March 31, 2017III. Appointment of new Auditors <p>Notice dated June 19, 2017 issued to Shareholders</p>