



**Corp. Office:** 4th Floor, 27B, Camac Street, Kolkata 700016  
Tel.: +91 33 4017 5200. CIN No. L67120WB1990PLC048496  
E-mail: investorcell@nakamichi.co.in www.nakamichi.co.in

**Regd. Office:** Block - A, 1st Floor, "Mercantile Building",  
9/12, Lal Bazar Street, Kolkata 700001  
Tel.: +91 33 2210 4841 / 4842

To  
The Secretary  
The Calcutta Stock Exchange Limited  
7, Lyons Range  
Kolkata 700001

Date: 5<sup>th</sup> November, 2019

Dear Sir/ Madam,

**Sub: Notice of the Board Meeting**

This is to inform you that the Meeting of Board of Directors of Nakamichi Securities Limited will be held at the Registered office of the Company at Binoy Bhawan, 27B, Camac Street, 4<sup>th</sup> Floor, Kolkata 700016 on Thursday, the 14<sup>th</sup> day of November, 2019 at 12.00 p.m. inter alia to consider, approve and take on record the Un-audited Financial Results of the Company for the 2<sup>nd</sup> quarter ended 30<sup>th</sup> September, 2019.

Kindly please acknowledge the receipt thereof.

Thanking You  
Yours faithfully  
**For Nakamichi Securities Limited**

**Snigdha Tibrewala**  
**Whole-time Director & CFO**  
**DIN: 02801711**

