

To

Date: 08<sup>th</sup> May, 2019

Mrs. Sarita Tibrewala

Ms. Snigdha Tibrewala

Mr. Chandidas Ghosh

Mr. Jugal Kishore Kyal

Mr. Sanjay Kumar Kothari

Dear Sir/ Madam,

**Sub: Notice of the Board Meeting**

Notice is hereby given that the Meeting of the Board shall be held at the Registered Office of the Company at Binoy Bhawan, 27B, Camac Street, 4<sup>th</sup> Floor, Kolkata- 700016 at 12.00 p.m. on Saturday, 18<sup>th</sup> day of May, 2019. A copy of the agenda for the Meeting is enclosed herewith for your kind perusal.

Kindly make it convenient to attend the Meeting.

Thanking you

Yours faithfully

**For Nakamichi Securities Limited**

**Sarita Tibrewala**

**Whole time Director**

**DIN: 00629538**