

**NAKAMICHI SECURITIES LTD**  
**(CIN NO. L67120WB1990PLC048496)**

Regd. Office: 9/12 Lal Bazar Street, 1<sup>st</sup> Floor,  
Kolkata 700 001.

Corp. Office: 27B Camac Street, 4<sup>th</sup> Floor,  
Kolkata 700 016.

**NOTICE**

Pursuant to Regulation 29 read with Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Notice is hereby given that Meeting of the Board of Directors of the Company will be held on Monday, 13<sup>th</sup> February, 2017 at 12.00 p.m. at its Corporate Office to consider, approve and take on record the Un-Audited Financial Results of the Company for the 3<sup>rd</sup> quarter ended 31<sup>st</sup> December, 2016 along with other routine business.

This information is also available on the website of the company i.e. [www.nakamichi.co.in](http://www.nakamichi.co.in) and the website of the exchange [www.cse-india.com](http://www.cse-india.com)

For Nakamichi Securities Ltd

Sd/-

Sarita Tibrewala

Director

Place: Kolkata

Date: 1<sup>st</sup> February 2017

DIN No. 00629538