

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

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

Corp. Office: 27B Camac Street, 4th 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, 14th August, 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 1st quarter ended 30th June, 2017 along with other routine business.

This information is also available on the website of the company i.e. www.nakamichi.co.in and the website of the exchange www.cse-india.com

For Nakamichi Securities Ltd

Sd/-

Sarita Tibrewala

Director

Place: Kolkata

Date: 1st August, 2017

DIN No. 00629538