

NAKAMICHI SECURITIES LIMITED

CIN NUMBER: L67120WB1990PLC048496

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PUBLIC NOTICE FOR THE SHAREHOLDERS

The public announcement is being issued in compliance with regulation 8, 27(1) and other applicable regulations, of the Securities & Exchange Board of India (Delisting of Equity shares) Regulations, 2009 (hereinafter referred as “Delisting Regulations”) to the equity shareholders of Nakamichi Securities Limited (hereinafter referred as “the Company”) in respect of the Voluntary delisting of Equity shares (herein referred as “securities”) from Calcutta Stock Exchange Limited. The Board of Directors in their meeting held on 08 Day of August, 2019 has approved Voluntary Delisting of Securities in accordance with the Delisting Regulations, considering the SEBI circular no. CIR/MRD/DSA/14/2012, dated- May 30, 2012.

Shareholders having any objection with regard to the said voluntary delisting, may contact the undersigned at compliance@nakamichi.co.in or on the address and phone no given above.

NAKAMICHI SECURITIES LIMITED

Place: Kolkata

Date: 08.08.2019

By the order of BOD