

NAKAMICHI SECURITIES LTD
(CIN NO. L67120WB1990PLC048496)

Regd. Office: Binoy Bhawan, 27B, Camac Street, 4th Floor, Kolkata 700 016.
Corp. Office: Binoy Bhawan, 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 Thursday, 08th August, 2019 at 12.00 p.m. at its Regd. Office to consider, approve and take on record the Unaudited Financial Results of the Company for the quarter ended 30th June, 2019 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

Place: Kolkata

Whole time Director

Date: 31st July, 2019

DIN No. 00629538