



# NPR Finance Limited

29<sup>th</sup> January, 2016

To  
The Department of Corporate Services  
The BSE Ltd.  
25<sup>th</sup> Floor, Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai- 400 001  
Maharashtra, India.

Dear Sir,

**Sub: Board Meeting for the adoption of Unaudited Results for the Quarter ended on 31<sup>st</sup> December, 2015.**

This is to inform you that a meeting of the Board of Directors of the Company will be held at its Registered Office at "Todi Mansion", 1, Lu-Shun Sarani, 9<sup>th</sup> Floor, Kolkata- 700 073 on Thursday, the 11<sup>th</sup> day of February, 2016, at 5.00 p.m. to consider and approve, inter-alia amongst others, the Unaudited Financial Results of the Company for the Quarter ended on 31<sup>st</sup> December, 2015.

In terms of Regulation 46 of the Securities and Exchange Board of India (Listing Obligations and Disclosure) Regulations, 2015, the Notice has been displayed on the Website of the Company.

Thanking you,

Yours faithfully  
For NPR Finance Ltd

*Sarika Mehra*

**Sarika Mehra**  
Executive Director  
& Company Secretary  
DIN: 06935192

REGISTERED OFFICE :

TODI MANSION, 9TH FLOOR, 1, LU SHUN SARANI, KOLKATA - 700 073

PHONE : +91 33 2237-7201/7202, FAX : +91 33 2237-6111

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CIN - L65921WB1989PLC047091