



NPR Finance Limited

11th May, 2016

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

Dear Sir,

Sub: Board Meeting for the adoption of Audited Results for the Financial Year ended on 31st March, 2016.

In terms of Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure) Regulations, 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, 9th Floor, Kolkata- 700 073 on Thursday, the 26th day of May, 2016, at 5.00 p.m. to consider and approve, inter-alia amongst others, the audited Financial Results of the Company for the Financial Year ended on 31st March, 2016, recommendation of Dividend, if any.

Further, 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
E-mail : npr1@nprfinance.com, Website : www.nprfinance.com
CIN - L65921WB1989PLC047091