



# NPR Finance Limited

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

To  
**The Department of Corporate Services**  
**The Bombay Stock Exchange Limited**  
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 Quarter ended on 30<sup>th</sup> June, 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, 9<sup>th</sup> Floor, Kolkata- 700 073 on Thursday, the 11<sup>th</sup> day of August, 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 30<sup>th</sup> June, 2016..

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**

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**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**