NEW MARKETS ADVISORY LIMITED

71, LAXMI BUILDING, 4TH FLOOR, SIR P. M. ROAD, FORT, MUMBAI 400 001
Email ID: newmarkets@ymail.com CIN: L74120MH1982PLC028648, Tel.: 22661541, Tel/Fax: 22618327

28th December, 2022

To,
The General Manager
Corporate Relationship Dept
Bombay Stock Exchange Limited
Pheeroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai – 400 001

BSE Scrip Code: 508867

Sub: Outcome of Board Meeting

With regards to the above captioned subject and in compliance with the Regulation 30 and 33 of SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015 this is to inform the Exchange that the Board of Directors of the company at their meeting held today i.e. on Wednesday, 28th December, 2022 inter alia:

- Considered and approved the Notice of Extra Ordinary General Meeting of the Company to be held on Monday, 23rd January, 2023 at the Registered Office of the Company at 4.00 P.M.

- Considered and Approved Record Date for the purpose of Extra Ordinary General Meeting as follows:

  Pursuant to Section 91 of the Companies Act, 2013 and regulation 42 of SEBI (L0DR) Regulation, 2015 the record date shall be 16th January, 2023 for the purpose of EGM.

- Considered and approved E-Voting facility: E-voting Facility for the shareholders shall commence from 20th January, 2023 at 9.00 A.M to 22nd January, 2023 at 05.00 P.M.

- Considered and approved appointed of M/s. SG and Associates, Practicing Company Secretary (Membership No. 12122 and CP. No.5722) as scrutinizer for Extra Ordinary General meeting to be held vide video conference/Other Audio Visual Means (OAVM).

  The Board Meeting has commenced on 2.00 P.M. and concluded at 2.30 P.M.

Kindly take the note of the same and update on your records.

Thanking You,

Yours Faithfully,
For New Markets Advisory Ltd

ABDULRAHIM ALLABUX KHAN

Digitally signed by ABDULRAHIM ALLABUX KHAN
Date: 2022.12.28 14:32:34 +05'30'

ABDULRAHIM ALLABUX KHAN
Director
DIN: 05152917