

NATIONAL CEREALS PRODUCTS LIMITED

[Regd. Office : SOLAN BREWERY, SOLAN-173 214 (H.P.)]

CIN No. : L99999HP1948PLC001381

Fax No. : 0120-2657018

FACTORIES :

SOLAN BREWERY: 01792-230222

KASAULI : 01792-272099, 272021

MOHAN NAGAR : 0120-2657001 - 6, Extn. : 229

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MOHAN NAGAR-201 007
GHAZIABAD (U.P.)

NATIONAL CEREALS PRODUCTS LIMITED

Regd. Office: Solan Brewery – 173214 (H.P.)

CIN No. L99999HP1948PLC001381

E-mail: ncpmohannagar@yahoo.co.in

Phone No:01792-230222, 0120-2657001 Extn.229

NOTICE

NOTICE is hereby given that the meeting of the Board of Directors of the Company will be held on Wednesday, the 22nd May, 2019 at A-4, Green Avenue Street, Near Church, Vasant Kunj, New Delhi-110070 at 4.00 P.M. to approve and adopt the Company's audited annual financial results for the year ended 31st March, 2019.

For NATIONAL CEREALS PRODUCTS LIMITED

SOLAN BREWERY
10th May, 2019


(MINAS KUMAR)
SECRETARY