

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

E-mail : ncpmohannagar@yahoo.co.in

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

23rd January, 2020

M/s. Krish Marketing & Consultancy,
KE-80, Kavi Nagar,
Ghaziabad.

Dear Sirs,

**Re: Advertisement to call Board Meeting to approve & adopt the
Company's un-audited financial results for the quarter ended
31.12.2019 to be held on 10.02.2020**

Please arrange to get the enclosed material published in "The Financial Express (FE)" in English and "Dainik Tribune" in Hindi from Chandigarh respectively immediately.

Please arrange to send us a copy of each of Newspaper along with your bill, for payment.

Please acknowledge & confirm.

Thanking you,

Yours faithfully,
For NATIONAL CEREALS PRODUCTS LIMITED

SECRETARY

Encl: As above.

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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 Monday, the 10th February, 2020 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 financial results with limited review for the quarter ended 31st December, 2019.

For NATIONAL CEREALS PRODUCTS LIMITED

SOLAN BREWERY
23rd January, 2020


(MINAS KUMAR)
SECRETARY

NATIONAL CEREALS PRODUCTS LIMITED

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“कम्पनी सूचना”

यह सूचित किया जाता है कि कम्पनी के बोर्ड ऑफ डायरेक्टर्स की मीटिंग सोमवार, 10 फरवरी, 2020 सांय 4.00 बजे ए-4, ग्रीन एवेन्यू स्ट्रीट, निकट चर्च, वसन्त कुन्ज, नई दिल्ली मे होगी। जिसमे कम्पनी के नौ माह समाप्ति के वित्तीय परिणाम लिमिटेड रिव्यू के साथ जो 31 दिसम्बर, 2019 को समाप्त हो गये हैं, स्वीकार करने के लिए होनी निश्चित हुई है।

कृते नेशनल सीरियल्स प्रोडक्ट्स लि०.

सोलन ब्रुवरी
दिनांक: 23.01.2020

(मीनिस कुमार)
कम्पनी सचिव