

# 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

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MOHAN NAGAR-201 007  
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## NATIONAL CEREALS PRODUCTS LIMITED

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

CIN No. L99999HP1948PLC001381

E-mail: [ncp@nationalcereals.com](mailto:ncp@nationalcereals.com)

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 Saturday, the 26<sup>th</sup> June, 2021 at Mohan Nagar, Ghaziabad-201007 at 4.00 P.M. to approve and adopt the Company's audited financial results for the year ended 31<sup>st</sup> March, 2021.

For NATIONAL CEREALS PRODUCTS LIMITED

SOLAN BREWERY  
15<sup>th</sup> June, 2021

  
(MINAS KUMAR)  
SECRETARY