

NATIONAL CEREALS PRODUCTS LIMITED

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

CIN No. : L99999HP1948PLC001381

Fax No. : 0120-2657018

FACTORIES :

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GHAZIABAD (U.P.)

NATIONAL CEREALS PRODUCTS LIMITED

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

CIN No. L99999HP1948PLC001381

E-mail: 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 Monday, the 10th August, 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 unaudited financial results (with limited review) for the 1st quarter ended 30th June, 2020.

For NATIONAL CEREALS PRODUCTS LIMITED

SOLAN BREWERY
25th July, 2020


(MINAS KUMAR)
SECRETARY