

# NATIONAL CEREALS PRODUCTS LIMITED

**REGISTERED ADDRESS:**

CIN: L99999HP1948PLC001381  
Solani Brewery, District Solan  
Himachal Pradesh-173214  
Tel: 01792-2302222  
Website: [www.nationalcereals.com](http://www.nationalcereals.com)

**OFFICE ADDRESS:**

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Tel: 0120-2657001- Ext. 244  
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[ncp@nationalcereals.com](mailto:ncp@nationalcereals.com)

To,  
The Secretary  
Calcutta Stock Exchange Limited  
7, Lyons Range, Dalhousie  
Kolkata, West Bengal-700001

21-03-2024

**Ref:**

Regulations 30 of the SEBI (LODR) Regulations, 2015 - Outcome of the Board Meeting

Dear Sir/Madam,

In Compliance with Regulations 30 of the SEBI (LODR) Regulations, 2015, we wish to inform you that the Board of Directors at its Meeting held today i.e. March 21, 2024, have *inter alia* approved the appointment of Dr. Arun Kumar (DIN 10559371) as Additional Director, Independent Category w.e.f. March 21, 2024.

The meeting of the Board commenced at 04:30 p.m. and concluded at 05:00 p.m.

You are requested to take the same on your records.

Thanking You

For National Cereals Products Limited

  
Chitranshi Shukla  
Company Secretary

