

NATIONAL CEREALS PRODUCTS LIMITED

REGISTERED ADDRESS:

CIN: L99999HP1948PLC001381
Solon Brewery, District Solan
Himachal Pradesh-173214
Tel: 01792-230222
Website: www.nationalcereals.com

OFFICE ADDRESS:

Mohan Nagar, Ghaziabad
Uttar Pradesh-201007
Tel: 0120-2657001- Ext. 244
E-mail: ncpmohannagar@yahoo.co.in
ncp@nationalcereals.com

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

23-07-2024

Ref:

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

Dear Sir/Madam,

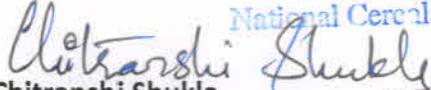
In Compliance with Regulations 30 of the SEBI (LODR) Regulations, 2015, we wish to inform you that the Board of Directors at its Meeting held today i.e. July 23, 2024, have *inter alia* approved the appointment of Mrs. Meenakshi Datt (DIN-10713144) as Additional Director, (Managing Director- Executive Category) w.e.f. July 23, 2024.

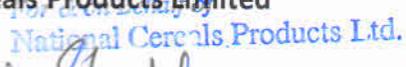
The meeting of the Board commenced at 04:00 p.m. and concluded at 04:35 p.m.

You are requested to take the same on your records.

Thanking You

For National Cereals Products Limited


Chitranshi Shukla
Company Secretary


National Cereals Products Ltd.
Company Secretary