



**NCCL**  
NCDEX Group Company

April 4, 2019

## **Announcement**

### **Board Meeting Notice**

#### **Annual Financial Statements for the year ended March 31, 2019**

A meeting of the Board of Directors of the Company is convened on Tuesday, May 14, 2019, inter alia, to consider and approve the annual financial statements for the year ended March 31, 2019, and to take note of Auditors Report issued by the Statutory Auditors of the Company.

#### **National Commodity Clearing Limited**

**Registered Office:**  
1<sup>st</sup> Floor, Ackruti Corporate Park,  
L.B.S. Road, Kanjur Marg (W),  
Mumbai - 400 078. India.

**Tel.** : (B) (+91-22) 6280 4900  
**Fax** : (+91-22) 6647 6713  
**Toll Free** : 1800 266 6007

**Website** : <http://www.nccl.co.in>  
**Email** : [contactus@nccl.co.in](mailto:contactus@nccl.co.in)  
**CIN** : U74992MH2006PLC163550