



NORTHLINK

FISCAL AND CAPITAL SERVICES LIMITED

CIN NO. L65921PB1994PLC015365

Ref. No.

Dated : 17/02/2017.....

BSE Limited
Phiroze Jeejebhoy Towers
Dalal Street
Mumbai-400001

Dear Sirs,

Subject: Intimation of Book Closure and E-Voting Schedule

Dear Sirs,

In Compliance of SEBI (Listing obligation and Disclosure Requirements) Regulations, 2015, we hereby inform you that the Extra Ordinary General Meeting of Northlink Fiscal and Capital Services Limited will be held on Thursday, March 16, 2017 at 1:00 P.M. at the Registered Office of the Company at 86, Mall Road, Ludhiana, Punjab-141001.

We also wish to inform you that the Register of Members and Share Transfer Books of the Company will remain closed from 14th March, 2017 to 16th March, 2017 (both days inclusive)

Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management And Administration) Rules, 2014, and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is pleased to provide the facility to its Members holding shares in physical and dematerialized form to exercise their right by electronic means on all or any of the business specified in the Notice Convening the Extra Ordinary General Meeting. Accordingly, for the purpose of determining the shareholders eligible to cast their votes electronically, the Company has fixed Friday, 10th March, 2017 as the cut off date. The Company has engaged the services of Central Depository Services Limited (CDSL) to provide the e-voting facility. The e-voting facility commences on Monday, March 13, 2017 at 9:00 A.M and ends on Wednesday, March 15, 2017 at 5:00 P.M.

Kindly note and display the notice on your notice board for the information of the members of your exchange and general public.

Thanking You,

For Northlink Fiscal & Capital Services Limited

Sahil Khurana
(Sahil Khurana)
Company Secretary