

NB FOOTWEAR LIMITED


CIN L19201TN1987PLC014902

Registered Office : 87/84A, Mosque Street, Seduvalai Village, Vellore 632 104
Corporate Office : 2nd Floor, Door No. 20/21 -24, North Usman Road T. Nagar, Chennai – 600 017
Tel 91-44-28170596 E-mail nbfootwearltd@gmail.com Web: www.nbfootwear.info

NOTICE is hereby given pursuant to Regulation 29 of SEBI (Listing Obligation & Disclosure Requirements) Regulations, 2015 that a Meeting of the Board of Directors of the Company will be held on Monday the 10th February 2020, at 3.00 P.M at A/21, Sowbhagya Co-op Hsg Society Ltd, Jeevan Vikas Marg, Koldongri, Andheri (East), Mumbai 400 069, to inter-alia consider and approve the un-audited financial results for the quarter ended on 31st December 2019.



By order of the Board
For NB FOOTWEAR LIMITED


(S.KRISHNAN)
COMPANY SECRETARY

Place: Mumbai

Date : 01.02.2020