



# NB FOOTWEAR LIMITED

CIN No: L19201TN1987PLC014902

Corporate Office : 2nd Floor, Door No. 20/21-24, North Usman Road, T. Nagar, CHENNAI-600 017

E-mail : nbfootwear@td@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 Thursday the 12<sup>th</sup> November 2020, at 3.30 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/ half year ended 30<sup>th</sup> September 2020.

By order of the Board  
For NB FOOTWEAR LIMITED

S.KRISHNAN

COMPANY SECRETARY

Place: Chennai

Date : 04-11-2020