

# NEW MARKETS ADVISORY LIMITED

Regd. Office: G2 & G3, Samarpan Complex, Next to Mirador Hotel, Chakala, Andheri East, Mumbai – 400 099  
Email ID: newmarkets@ymail.com CIN: L74120MH1982PLC028648, Mobile: 9112181032

Date: 16<sup>th</sup> April, 2025

To,  
Corporate Relation Department  
BSE Limited  
Phiroze Jeejeebhoy Towers,  
DalalStreet, Fort Mumbai-400001

**BSE Scrip Code: 508867**

**Scrip ID : NEWMKTADV**

**Name of the Company : New Markets Advisory Limited**

**Sub: Intimation of Board Meeting to be held on 24<sup>th</sup> April, 2024**

**Ref: Compliance of Regulation 30 of SEBI (Listing Obligations And Disclosures Requirements) Regulations, 2015 For M/s. New Markets Advisory Ltd.**

Dear Sir/Madam,

We would like to inform you that the Board of Directors of **New Markets Advisory Ltd** proposes the following key resolutions to pass:

1. Discussion on raising fund through Preferential Issue.
2. Increase in Authorized share capital of the Company.
3. Director appointment and resignation.
4. Discussion on Change of Name of the Company.
5. Discussion on Change of Object of the Company.
6. Adoption of the Audited Financials of the Company for Quarter ended 31<sup>st</sup> March, 2025 and year ended 2024-2025.
7. Any other business with the permission of Chairperson.

Kindly take the above on record and acknowledge the receipt of the same.

Thanking you,

Sincerely,  
**For New Markets Advisory Ltd.**

  


**KISHORE KANHIYALAL JAIN**  
**CFO/DIRECTOR**  
**DIN: 02385072**