

Date & Time of Download : 21/02/2024 17:08:40

BSE ACKNOWLEDGEMENT

Acknowledgement Number	6891660
Date and Time of Submission	2/21/2024 5:08:02 PM
Scripcode and Company Name	523209 - NICCO UCO ALLIANCE CREDIT LTD.
Subject / Compliance Regulation	Board Meeting Intimation for Prior Intimation Of A Meeting Of The Board Of Directors
Submitted By	SUDHANGSU SEKHAR MAJUMDAR
Designation	Company Secretary & Compliance Officer

Disclaimer : - Contents of filings has not been verified at the time of submission.



NICCO UCO ALLIANCE CREDIT LIMITED

NICCO HOUSE, 2, Hare Street, Kolkata - 700 001
Phone : 033 4005 6499, 033 4003 5159
E-mail : mdnuacl@gmail.com, nufscal@gmail.com
CIN : L65910WB1984PLC037614

Date: 21-02-2024

The Secretary
BSE Limited
P J Towers,
25th Floor Dalal Street
Mumbai 400001

Dear Sir,
Scrip Code 523209
Ref. Reg. 29(2) of SEBI (LODR), 2015
SUB: Prior Intimation of a Meeting of the Board of Directors

Pursuant to regulation 29(2) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, we hereby give prior intimation to you that a meeting of the Board of Directors of the company has been convened to be held on Wednesday, 28th February, 2024, at 2:00 P.M. inter alia, to consider and take on record mentioned agenda enclosed herewith.

As required under regulation No. 47 of the aforesaid SEBI Regulation, this information would also be available on our functional website i.e NUACL.com.

We request you take this information on record. Please acknowledge receipt.

Thanking you,
Yours faithfully,
For Nicco Uco Alliance Credit Ltd

(S S Majumdar)
Company Secretary & Compliance Officer
ICSI Memb. No.ACS 1484



NICCO UCO ALLIANCE CREDIT LTD

CIN: L65910WB1984PLC037614

Reg. Office; NICCO HOUSE, 2, Hare Street, Kolkata 700001

Tel: 033 40056499/40035159, E-mail ID : mdnuacl@gmail.com

20/02/2024

Mr. Biswajit Roy - Director
Mr. P K Nag - Director
Mr. Kaustubha Basu - Managing Director
Ms. Aparna Dey - Director

Dear Madam/Sir,

NOTICE

Notice is hereby given that a meeting of the Board of Directors of the Company will be held on Wednesday, the 28th February, 2024 at 02.00 P.M at the Registered office of the Company at Nicco House, 2, Hare Street, Kolkata – 700 001.

Please make it convenient to attend the meeting.

The agenda of the meeting is attached.

Thanking you,

Yours faithfully,
For NICCO UCO ALLIANCE CREDIT LTD.

SUDHANGSU
SEKHAR MAJUMDAR

Digitally signed by SUDHANGSU SEKHAR MAJUMDAR
DN: cn=SUDHANGSU SEKHAR MAJUMDAR,
o=PERSONAL,
z=Kolkata, ou=SEKHAR MAJUMDAR, email=sekharmajumdar@gmail.com,
c=IN,
serialNumber=3906ba920b33e1fa265620bb35878e15d70,
140285858d6c08ff135d95, cn=SUDHANGSU SEKHAR
MAJUMDAR
Date: 2024.02.20 10:59:10 +0530'

(S.S.MAJUMDAR)
COMPANY SECRETARY

Encl. as above

NICCO UCO ALLIANCE CREDIT LIMITED
BOARD MEETING SCHEDULED TO BE HELD ON 28.02.2024

AGENDA

1. Leave of absence
2. To confirm the minutes of the previous meeting of the Board of Directors held on 08.02.2024
3. To appoint Mr.Uditendu Sarkar as an Additional Director of the Company
4. To appoint Mrs. Anita Lahiri as an Additional Director (Woman)
5. To fix the date time and venue of an Extraordinary General Meeting to confirm the appointment of the Additional Directors as required under Reg.17(1C) SEBI (LODR) Reg.2015, and to approve the Notice of EGM
6. Any other matter with the permission Chairman.
