



## NEW INDIA ASSURANCE

दि न्यू इन्डिया एश्योरन्स कंपनी लिमिटेड  
The New India Assurance Co. Ltd

Regd. & Head Office: 87, M.G. Road, Fort, Mumbai- 400 001  
CIN No : U99999MH1919GOI000526 , IRDA Reg No : 190  
Tel: +91 22 22708263 ; Fax : +91 22 22652811  
Email : [investors@newindia.co.in](mailto:investors@newindia.co.in) ; Website : [www.newindia.co.in](http://www.newindia.co.in)

### NOTICE OF BOARD MEETING

Notice is hereby given that pursuant to Regulations 29 , 33 and 47 of the Securities & Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations , 2015 ,a Meeting of the Board of Directors of the Company will be held on Wednesday , 15<sup>th</sup> of November , 2017 inter alia , to consider and approve the Unaudited Standalone Financial Results of the Company for the quarter and half year ended 30<sup>th</sup> September , 2017.

A copy of the said notice is also available on Company's website at [www.newindia.co.in](http://www.newindia.co.in) .

For The New India Assurance Co Ltd.

Date : 7<sup>th</sup> November , 2017  
Place : Mumbai

Sd/-  
Jayashree Nair  
Company Secretary