



NEW OPPORTUNITY

29th July, 2019

To,
The Bombay Stock Exchange,
1st Floor, New Trade Ring, Rotunda Building,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001.

Dear Sir/Mam,

Sub: Intimation under Schedule III Part B Main Clause A No 14(b) of Securities and Exchange Board of India (Listing Obligations and Disclosures Requirements) Regulations, 2015 (“LODR Regulations”)

Ref: Scrip ID : 1708NOCPL19

Scrip Code : 954675

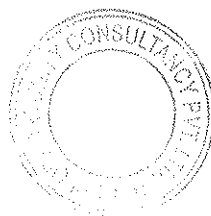
With reference to the above, we hereby intimate in regards to issue of Employee Stock Option Plan by the Board of Directors of New Opportunity Consultancy Private Limited (“the Company”). Employee Stock Option Plan named as ‘NOCPL Employee Stock Option Plan 2019’ (ESOP Plan 2019) has been approved at their Nomination and Remuneration Committee and Board meeting held on 26th July, 2019 and to be implemented in the Company.

The proposal to implement the ESOP Plan 2019 has also been approved by the Shareholders of the Company.

This is for your kind information.

Yours faithfully,
For New Opportunity Consultancy Private Limited

Meenakshi Rao
Director
DIN: 06748708



CC,
Catalyst Trusteeship Limited

New Opportunity Consultancy Private Limited

CIN No: U93030MH2014PTC252078

Registered Office :

707/708, Cyber One, Sector - 30A, Vashi ,

Navi Mumbai, Maharashtra - 400 703.

Tel : 022 20870050 Email : secretarial@nocpl.in

Website : www.nocpl.in