

Date: 10/04/2017

To,
Assistant General Manager,
Bombay Stock Exchange,
1st Floor, New Trade Ring, Rotunda Building,
Phlroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001.

Dear Sir/Madam,

Sub: Notice of Record Date and date of semi-annual interest payment Reference: New Opportunity Consultancy Private Limited ISIN: INE528V08013

This is to inform you that Company has fixed 27th April, 2017 as a Record date for the purpose of taking the record of its debenture holder for payment of interest due on 13th May, 2017 on the captioned debentures.

We further inform that the due date for the Semi-annual payment of interest on the captioned debentures is 13th May, 2017.

Request you to kindly take the same on record.

Thanking you,

Yours faithfully,

For New Opportunity Consultancy Private Limited

Meenakshi Rao

Director

DIN: 06748708