



Ref: NCLIL/BSE/REG-29/2017

2nd August, 2017

Bombay Stock Exchange Limited
Phirojee Jeejeebhoy Towers
Floor No.25, Dalal Street
MUMBAI – 400 001.

Tel. 022-22721234 / 33

Dear Sir,

Sub:- Convening of Board Meeting on 14th August, 2017
Ref : Regulation 29 of SEBI (LODR) ,2015

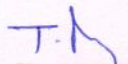
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Notice is hereby given pursuant to Regulation 29 of the LODR, 2015, that a meeting of the Board of Directors of the Company will be held on Monday, the 14th August, 2017 to consider and take on record, inter alia, the Un-audited Financial Results of the Company for the 1st Quarter ended 30/06/2017.

It is further informed that the trading window will be closed from 4th August, 2017 to 16th August, 2017 (both days inclusive).

This is for your information and records.

Thanking you,
Yours faithfully,
For NCL INDUSTRIES LIMITED,


T. ARUN KUMAR
Company Secretary & Compliance Officer

