

NCLIL/SEC/BSE/2016/

27th October, 2016

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
Ref : Regulation 29 of the 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 Friday, the 11th November, 2016 to consider and take on record, inter alia, the Un-audited Financial Results of the Company for the 2nd Quarter ended 30/09/2016.

It is further informed that the trading window will be closed from 31st October, 2016 to 13th November, 2016 (both days inclusive).

This is for your information and records.

Thanking you

Yours faithfully
For **NCL INDUSTRIES LIMITED**


(T. ARUN KUMAR)
Company Secretary

