NCL INDUSTRIES LIMITED



AN ISO 9001: 2015 COMPANY CIN: L33130TG1979PLC002521

Ref:NCLIL/BSE & NSE/Reg-29/2019

31st July, 2019

Bombay Stock Exchange Ltd Phirojee Jeejeebhoy Towers Floor No.25, Dalal Street MUMBAI – 400 001. National Stock Exchange of India Ltd Exchange Plaza, Bandra Kurla Complex Bandra (East) MUMBAI – 400 051.

918497

Dear Sir,

Sub:- Convening of Board Meeting on 9th August, 2019 Ref: Regulation 29 of SEBI (LODR) ,2015

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 9th August, 2019 to consider and take on record, inter alia, the Un-audited Financial Results of the Company for the 1st Quarter ended 30/06/2019.

This is for your information and records.

Thanking you, Yours faithfully, For NCL INDUSTRIES LIMITED,

T. ARUNKUMAR
Vice President & Company Secretary



Regd. & Corporate Office: NCL Pearl, 7th Floor, Near Rail Nilayam, S.D. Road, Secunderabad-500 026. Telangana, India, T: 91-40-30120000, 2980 7868/69, Fax: 91-40-2980 7871, E-mail: ncl@nclind.com | Website: www.nclind.com









