NCL INDUSTRIES LIMITED



AN ISO 9001 : 2015 COMPANY CIN : L33130TG1979PLC002521

Ref:NCLIND/BSE&NSE/Reg-29/2020

13th January, 2020

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.

Dear Sir,

Sub:- Convening of Board Meeting on 31st January, 2020 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 31st January, 2020 to consider and take on record, inter alia, the Un-audited Financial Results of the Company for the 3rd Quarter ended 31/12/2019.

This is for your information and records.

Thanking you, Yours faithfully, For NCL INDUSTRIES LIMITED,

T. ARUN KUMAR
Company Secretary & Compliance Officer



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