

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

13<sup>th</sup> 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 31<sup>st</sup> 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 31<sup>st</sup> January, 2020 to consider and take on record, inter alia, the Un-audited Financial Results of the Company for the 3<sup>rd</sup> Quarter ended 31/12/2019.

This is for your information and records.

Thanking you,  
Yours faithfully,  
For NCL INDUSTRIES LIMITED,



  
T. ARUNKUMAR  
Company Secretary & Compliance Officer