

NCLIL/SEC/BSE/2016/

18<sup>th</sup> July, 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**

\* \* \*

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 29<sup>th</sup> July, 2016 to consider and take on record, inter alia, the Un-audited Financial Results of the Company for the 1<sup>st</sup> Quarter ended 30/06/2016.

This is for your information and records.

Thanking you

Yours faithfully  
For **NCL INDUSTRIES LIMITED**

  
(**T. ARUN KUMAR**)  
Company Secretary

