

Ref: NCLIL/BSE/REG-29/2017

12th May, 2017

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 on 27th May, 2017
Ref : Regulation 29 of SEBI (LODR) ,2015


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Notice is hereby given pursuant to Regulation 29 of SEBI (LODR), 2015, that a meeting of the Board of Directors of the Company will be held on Saturday, the 27th May, 2017 to consider and take on record, inter alia, the Audited Financial Results of the Company for the Financial Year ended 31st March, 2017 and consideration of recommending final dividend for the Financial Year 2016-17.

It is further informed that the trading window will be closed from 17th May, 2017 to 29th May, 2017 (both days inclusive).

This is for your information and records.

Thanking you,
Yours faithfully,
For NCL INDUSTRIES LIMITED,


T. ARUN KUMAR
Company Secretary & Compliance Officer

