

NCLIL/SEC/BSE/2017/

23rd January, 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
Ref : Regulation 29 of the LODR,2015

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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 Monday, the 13th February, 2017 to consider and take on record, inter alia, the Un-audited Financial Results of the Company for the 3rd Quarter ended 31/12/2016.

It is further informed that the trading window will be closed from 2nd February, 2017 to 15th February, 2017 (both days inclusive).

This is for your information and records.

Thanking you

Yours faithfully
For **NCL INDUSTRIES LIMITED**


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

