NCL INDUSTRIES LIMITED



AN ISO 9001: 2015 COMPANY CIN: L33130TG1979PLC002521

NCLIL/SEC/2020-2021

11.03.2020

Bombay Stock Exchange Limited Phiroze Jeejeebhoy Towers Floor.25, Dalal Street MUMBAI – 400001. Tel No.022-22721234 National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex Bandra (E), MUMBAI - 400051

Dear Sir,

Re: Outcome of Board Meeting dated 11th March, 2020

With reference .to above, we wish to inform you that the Board of Directors in their meeting held today have approved the following:

- 1. Payment of Interim Dividend of Rs.1.50 per share (i.e 15%) on the Equity Share of Rs.10/- each for the financial year 2019-20.
- 2. The Interim Dividend will be paid to the equity shareholders of the Company whose names appear in the Register of Members of the Company as on Friday, the 20th March 2020.

The meeting commenced at 11.00 AM and ended at 3.15 PM

This is for your kind information and records.

Yours faithfully,

for NCL INDUSTRIES LIMITED,

T.ARUN KUMAR Company Secretary



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