

Ref: NCLIL/BSE & NSE/REG-29/2018

14<sup>th</sup> May, 2018

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 30<sup>th</sup> May, 2018**  
**Ref : Regulation 29 of SEBI (LODR) ,2015**

\* \* \*

Notice is hereby given that pursuant to Regulation 29 of SEBI ( LODR ), 2015, a meeting of the Board of Directors of the Company will be held on Wednesday, the 30<sup>th</sup> May, 2018 to consider and take on record, inter alia, the Audited Financial Results of the Company for the Financial Year ended 31<sup>st</sup> March, 2018 and consideration of recommending final dividend if any for the Financial Year 2017-18.

It is further informed that the trading window will be closed from 21<sup>st</sup> May, 2018 to 1<sup>st</sup> June, 2018 (both days inclusive).

This is for your information and records.

Thanking you,  
Yours faithfully,  
For NCL INDUSTRIES LIMITED

  
T. ARUNKUMAR  
Company Secretary

