## **NCL INDUSTRIES LIMITED**



AN ISO 9001: 2008 COMPANY CIN: L33130TG1979PLC002521

25th January, 2018

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

Bombay Stock Exchange Limited Phirojee Jeejeebhoy Towers Floor No.25, Dalal Street Mumbai – 400 001.

Tel. 022-22721234 / 33

National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex Bandra (East) Mumbai – 400 051.

Tel. (022) 26598235\36

Dear Sir,

Sub:- Convening of Board Meeting on 9<sup>th</sup> February, 2018 Ref: Regulation 29 of SEBI (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 9<sup>th</sup> February, 2018 to consider and take on record, inter alia, the Un-audited Financial Results of the Company for the 3<sup>rd</sup> Quarter ended 31/12/2017 and consideration of interim dividend if any for the F.Y. 2017-18.

It is further informed that the trading window will be closed from 30<sup>th</sup> January, 2018 to 12<sup>th</sup> February, 2018 (both days inclusive).

This is for your information and records.

Thanking you,
Yours faithfully,
For NCL INDUSTRIES LIMITED,

T. ARUNKUMAR

Company Secretary & Compliance Officer

Regd. & Corporate Office: 4th Floor, Vaishnavi's Cynosure, Near Gachibowli Flyover, Gachibowli, Hyderabad -500 032. India. Tel: 91-40-30120000, 29807868 / 69, Fax: 040-29807871 | E-mail: ncl@nclind.com | Website: www.nclind.com