

Ref: NCLIL/BSE/REG-29/2017

17<sup>th</sup> November, 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 2<sup>nd</sup> December, 2017**  
**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 Saturday, the 2<sup>nd</sup> December, 2017 to consider and take on record, inter alia, the Un-audited Financial Results of the Company for the 2<sup>nd</sup> Quarter ended 30/09/2017.

It is further informed that the trading window will be closed from 23<sup>rd</sup> November, 2017 to 4<sup>th</sup> December, 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

