## **NCL INDUSTRIES LIMITED**



AN ISO 9001: 2008 COMPANY CIN: L33130TG1979PLC002521

NCLIL/SEC/BSE/2017/

23<sup>rd</sup> 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

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

It is further informed that the trading window will be closed from 2<sup>nd</sup> February, 2017 to 15<sup>th</sup> 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

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