NCL INDUSTRIES LIMITED



AN ISO 9001: 2008 COMPANY CIN: L33130TG1979PLC002521

NCLIL/SEC/NSE/2016

18th July, 2016

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 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 Friday, the 29th July, 2016 to consider and take on record, inter alia, the Un-audited Financial Results of the Company for the 1st Quarter ended 30/06/2016.

This is for your information and records.

Thanking you

Yours faithfully
For NCL INDUSTRIES LIMITED

(T. ARUN KUMAR) Company Secretary



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