

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**

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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

